PATENT FILES

File 344:Chinese Patents Abs Jan 1985-2006/Jan
(c) 2006 European Patent Office
File 347:JAPIO Dec 1976-2007/Dec(Updated 080328)
(c) 2008 JPO & JAPIO
File 350:Derwent WPIX 1963-2008/UD=200861
(c) 2008 Thomson Reuters
File 371:French Patents 1961-2002/BOPI 200209
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File 324:GERMAN PATENTS FULLTEXT 1967-200839
(c) 2008 UNIVENTIO/THOMSON
File 348:EUROPEAN PATENTS 1978-200836
(c) 2008 European Patent Office
File 349:PCT FULLTEXT 1979-2008/UB=20080918|UT=20080911
(c) 2008 WIPO/Thomson

Set Items Description
S1 1044 BIOMETRIC?(5N)(SAMPLE OR SAMPLES OR REPRESENTATION??)
S2 4427 (IRIS OR IRISES OR EYEBALL?? OR EYE OR EYES)(5N)(SAMPLE OR SAMPLES OR REPRESENTATION??)
S3 122 TOKENLESS
S4 427 (S1 OR S2 OR S3)(5N)(AUTHORIS? OR AUTHORIZ? OR IDENTIFICATION OR AUTHENTICAT???)
S5 303 (S1 OR S2 OR S3)(5N)(COMPARE OR COMPARES OR COMPARISON? OR COMPARING)
S6 99 (S1 OR S2 OR S3)(5N)(REGISTER OR REGISTERS OR REGISTERED)
S7 75760 (ELECTRONIC OR COMPUTERI????? OR AUTOMATED)(5N)(TRANSACT OR TRANSACTS OR TRANSACTION? OR TRANSMISSION? OR TRANSMIT???)
S8 1370 (ELECTRONIC OR COMPUTERI???? OR AUTOMATED)(5N)(IDENTICATOR OR INDICATORS)
S9 91057 (ID OR IDENTIFICATION)(5N)(CODE OR CODES OR CODING?)
S10 630340 (ACCESS OR COMMUNICATION)(5N)(DEVICE OR DEVICES OR EQUIPMENT OR APPARATUS)
S11 128850 (MOBILE OR WIRELESS OR PORTABLE)()(DEVICE OR DEVICES OR APPARATUS? OR EQUIPMENT? OR MEDIUM?)
S12 406575 (CELLPHONE? OR (CELL OR CELLULAR OR MOBILE OR WIRELESS OR HANDHELD OR HAND()HELD)()(PHONE?? OR TELEPHONE?? OR DEVICE OR COMPUTER??))
S13 893323 PALM()SIZE?? OR PDA OR PDAS OR PERSONAL()DIGITAL()ASSISTANT? OR LAPTOP? OR PALMTOP? OR TWO()WAY()PAGER?? OR TELEPHONE OR TELEPHONES
S14 120 AU=(LAPSLEY, P? OR LAPSLEY P? OR GIOIA, P? OR GIOIA P? OR KLEEMAN, M? OR KLEEMAN M? OR PHILIP(2N)LAPSLEY OR PHILIP(2N)GIOIA OR MICHAEL(2N)KLEEMAN)
S15 576 S4:S6
S16 58 S15(10N)(S7 OR S8 OR S9)
S17 35 S16 AND (S10:S13)
S18 13 S17 AND IC=G06Q
S19 28 S15(10N)(S10:S13)
S20 25 S19 NOT S18
S21 6 S20 AND IC=G06Q
S22 16 S14 AND S1

S23 5 S22 AND IC=G06Q
?

18/3,K/1 (Item 1 from file: 350)
DIALOG(R)File 350:Derwent WPIX
(c) 2008 Thomson Reuters. All rts. reserv.

0017660242 - Drawing available
WPI ACC NO: 2008-E80759/200833
Related WPI Acc No: 2003-448257; 2003-811605; 2004-707274; 2006-566598; 2007-089262; 2007-109424; 2007-736902; 2008-H29534
XRPX Acc No: N2008-378168
Restricted area access providing method, involves receiving record enablement request at system point of access, where request includes identification code and user biometric sample , and storing biometric sample with user record
Patent Assignee: PAY BY TOUCH CHECKING RESOURCES INC (PAYB-N)
Inventor: GOFF T V; ROBINSON M B; ROBINSON T L; SCHILDT B R
Patent Family (1 patents, 1 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update
US 7367049	B1	20080429	US 2001324229	P	20010921	200833 B
			US 2002251305	A	20020920	
			US 2003678646	A	20031006	
			US 2003743189	A	20031223	

Priority Applications (no., kind, date): US 2001324229 P 20010921; US 2002251305 A 20020920; US 2003678646 A 20031006; US 2003743189 A 20031223

Patent Details

Number	Kind	Lan	Pg	Dwg	Filing Notes
US 7367049	B1	EN	19	5	Related to Provisional US 2001324229
					C-I-P of application US 2002251305
					C-I-P of application US 2003678646
					C-I-P of patent US 7269737

...providing method, involves receiving record enablement request at system point of access, where request includes identification code and user biometric sample , and storing biometric sample with user record

Alerting Abstract ...enablement request is received at a system point of access, where the request includes the identification code and a user biometric sample . The user biometric sample with a user record is stored....136 Telephone

Class Codes
International Classification (+ Attributes)
IPC + Level Value Position Status Version
G06Q-0020/00 ...
G06Q-0020/00 ...

Original Publication Data by Authority

Argentina

Assignee name & address:
Claims:
...receiving, at a system point of access, a record enablement request, said request including the identification code and a user biometric sample ; andstoring the user biometric sample with said user record.

18/3,K/2 (Item 2 from file: 350)
DIALOG(R)File 350:Derwent WPIX
(c) 2008 Thomson Reuters. All rts. reserv.

0015254178 - Drawing available
WPI ACC NO: 2005-604264/200562
Related WPI Acc No: 1997-012261; 1998-179632; 1998-241041; 1998-495179; 1998-506090; 2000-365842; 2000-558088; 2000-686548; 2000-686625; 2001-112026; 2001-244020; 2001-308034; 2001-315902; 2002-269221; 2003-645145; 2004-533077; 2005-312277; 2006-362457; 2006-362499
XRAM Acc No: C2005-181924
XRPX Acc No: N2005-495649
Electronic payment authorization device for transferring funds from payor financial account to payee financial account, comprises computer data processing center having data bases, and party identification apparatus having biometric sensor
Patent Assignee: HOFFMAN N (HOFF-I); LAPSLEY P D (LAPS-I); LEE J A (LEEJ-I); PARE D F (PARE-I)
Inventor: HOFFMAN N; LAPSLEY P D; LEE J A; PARE D F
Patent Family (1 patents, 1 countries)

Patent			Application			
Number	Kind	Date	Number	Kind	Date	Update
US 20050187843	A1	20050825	US 1994345523	A	19941128	200562 B
			US 1995442895	A	19950517	
			US 1996705399	A	19960829	
			US 1999239570	A	19990129	
			US 2000731536	A	20001206	
			US 2005109096	A	20050418	

Priority Applications (no., kind, date): US 1994345523 A 19941128; US 1995442895 A 19950517; US 1996705399 A 19960829; US 1999239570 A 19990129; US 2000731536 A 20001206; US 2005109096 A 20050418

Patent Details

Number	Kind	Lan	Pg	Dwg	Filing Notes
US 20050187843	A1	EN	22	8	C-I-P of application US 1994345523
					C-I-P of application US 1995442895
					Continuation of application US 1996705399
					C-I-P of application US 1999239570
					Continuation of application US 2000731536
					C-I-P of patent US 5613012
					C-I-P of patent US 5615277
					Continuation of patent US 5870723
					C-I-P of patent US 6269348

Alerting Abstract ...where payor bid biometric sample is electronically forwarded from the payee to the third-party electronic identicator ; a payor identification step, where electronic third party identicator compares the payor bid biometric sample with registered biometric sample (s) for producing a successful or failed identification of the payor; an identification response step...

...a payor and a payee, where a biometric sample and PIN are used by the tokenless system to authorize an automated clearing house transaction .

Technology Focus
...the financial transaction. The payee identification data comprises a payee hardware identification code, a payee telephone number, a payee email address, a payee digital certificate code, a payee account index, a ...

Class Codes
International Classification (+ Attributes)
IPC + Level Value Position Status Version
... G06Q-0020/00 ...

... G06Q-0030/00
... G06Q-0020/00 ...

... G06Q-0030/00

Original Publication Data by Authority

Argentina

Assignee name & address:
Original Abstracts:
The invention provides a method and device for tokenless authorization of an electronic payment between a payor and a payee using an electronic third party identicator and at least one payor bid biometric sample . In a payor registration step, the payor registers with an electronic third party identicator at least one registration biometric sample, and at least one payor financial account identifier. The payee registers a payee identification data with the electronic third party identicator. A payee bid identification data and a payor bid biometric sample collected...

...are electronically forwarded to the third party electronic identicator. A comparator engine compares the bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the payor. The comparator engine also compares the payee's bid identification data with...
Claims:

18/3,K/3 (Item 3 from file: 350)
DIALOG(R)File 350:Derwent WPIX
(c) 2008 Thomson Reuters. All rts. reserv.

0013551220 - Drawing available

WPI ACC NO: 2003-645145/200361
Related WPI Acc No: 1997-012261; 1998-179632; 1998-241041; 1998-495179; 1998-506090; 2000-558088; 2000-686548; 2000-686625; 2001-112026; 2001-244020; 2001-308034; 2001-315902; 2002-269221; 2004-533077; 2005-312277; 2005-604264; 2006-362457; 2006-362499
XRPX Acc No: N2003-513229
Tokenless identification apparatus for accessing bank account, compares input biometric sample and personal identification code with registered user information to confirm identity of user
Patent Assignee: HOFFMAN N (HOFF-I); INDIVOS CORP (INDI-N)
Inventor: HOFFMAN N
Patent Family (2 patents, 1 countries)

Patent			Application			
Number	Kind	Date	Number	Kind	Date	Update
US 20030105725	A1	20030605	US 1994345523	A	19941128	200361 B
			US 1995442895	A	19950517	
			US 1996705399	A	19960829	
			US 1999244784	A	19990205	
			US 1999398914	A	19990916	
			US 2000639948	A	20000817	
			US 2002241374	A	20020910	
US 7152045	B2	20061219	US 2002241374	A	20020910	200702 E

Priority Applications (no., kind, date): US 1994345523 A 19941128; US 1995442895 A 19950517; US 1996705399 A 19960829; US 1999244784 A 19990205; US 1999398914 A 19990916; US 2000639948 A 20000817; US 2002241374 A 20020910

Patent Details

Number	Kind	Lan	Pg	Dwg	Filing Notes
US 20030105725	A1	EN	76	22	C-I-P of application US 1994345523
					C-I-P of application US 1995442895
					C-I-P of application US 1996705399
					C-I-P of application US 1999244784
					C-I-P of application US 1999398914
					C-I-P of application US 2000639948
					C-I-P of patent US 5613012
					C-I-P of patent US 5615277
					C-I-P of patent US 5870723
					C-I-P of patent US 6012039

Tokenless identification apparatus for accessing bank account, compares input biometric sample and personal identification code with registered user information to confirm identity of user

Original Titles:
Tokenless identification system for authorization of electronic transactions and electronic transmissions
...

... Tokenless identification system for authorization of electronic transactions and electronic transmissions

Alerting Abstract ...For providing automatic financial transaction with remote bank using tokenless identification system including cable television, cellular telephone , facsimile, automatic teller machine

(ATM), personal computer connected to data processing center through network, such as cable, cellular phone network, telephone network, Internet, asynchronous transfer mode (ATM) network, X.25...

Class Codes
International Classification (+ Attributes)
IPC + Level Value Position Status Version
... G06Q-0020/00 ...

... G06Q-0030/00
... G06Q-0020/00 ...

... G06Q-0030/00

Original Publication Data by Authority

Argentina

Assignee name & address:
Claims:
...identifier from a user;a biometric device to acquire biometric information of the user;a communication device to communicate with a remote financial services provider;a storage device including a database of ...
...identifier from a user;a biometric device to acquire biometric information of the user;a communication device to communicate with a remote financial services provider;a storage device including a database of ...

YOUR CASE

18/3,K/4 (Item 4 from file: 350)
DIALOG(R)File 350:Derwent WPIX
(c) 2008 Thomson Reuters. All rts. reserv.

0012327342 - Drawing available
WPI ACC NO: 2002-269221/200231
Related WPI Acc No: 1997-012261; 1998-179632; 1998-241041; 1998-495179; 1998-506090; 2000-558088; 2000-686548; 2000-686625; 2001-112026; 2001-244020; 2001-308034; 2001-315902; 2003-645145; 2004-533077; 2005-312277; 2005-604264; 2006-362457; 2006-362499
XRPX Acc No: N2002-209484
Tokenless biometric authorization of electronic communication for enterprise communication center, involves verifying user identification by comparing user's bid biometric sample and prestored sample
Patent Assignee: INDIVOS CORP (INDI-N)
Inventor: HOFFMAN N
Patent Family (2 patents, 94 countries)
Patent Application
Number Kind Date Number Kind Date Update
WO 2002014984 A2 20020221 WO 2001US25770 A 20010817 200231 B
AU 200185014 A 20020225 AU 200185014 A 20010817 200245 E

Priority Applications (no., kind, date): US 2000639948 A 20000817

Patent Details
Number Kind Lan Pg Dwg Filing Notes
WO 2002014984 A2 EN 110 9
National Designated States,Original: AE AG AL AM AT AU AZ BA BB BG BR BY
BZ CA CH CN CO CR CU CZ DE DK DM DZ EC EE ES FI GB GD GE GH GM HR HU ID
IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ
NO NZ PH PL PT RO RU SD SE SG SI SK SL TJ TM TR TT TZ UA UG UZ VN YU ZA
ZW
Regional Designated States,Original: AT BE CH CY DE DK EA ES FI FR GB GH
GM GR IE IT KE LS LU MC MW MZ NL OA PT SD SE SL SZ TR TZ UG ZW
AU 200185014 A EN Based on OPI patent WO 2002014984

Alerting Abstract ...execution commands, computer software programs, Internet web sites, software rule modules, electronic instant messaging, voice telephone calls, voice over Internet electronic mail, data packets and facsimile using biometric samples such as...

Class Codes
International Classification (+ Attributes)
IPC + Level Value Position Status Version
... G06Q-0020/00
... G06Q-0020/00

Original Publication Data by Authority

Argentina

Assignee name & address:
Original Abstracts:
This invention is a method and system for tokenless biometric authorization of an electronic communication , using a biometric sample , a master electronic identicator , and a public communications network, wherein the method includes: an electronic communication formation step, wherein at least one communication...

...the user; a public network data transmittal step, wherein the registration biometric sample is electronically transmitted to a master electronic identicator via a public communications network, said master electronic identicator comprising a computer database which electronically stores all of the registration biometric samples from all of the registered users...

...registration biometric storage step, wherein the registration biometric sample is electronically stored within the master electronic identicator ; a bid biometric transmittal step, wherein a bid biometric transmittal step, wherein a bid biometric sample, taken directly from the person of the user, is electronically transmitted to at least one electronic identicator ; a user identification step , wherein an electronic identicator compares the bid biometric sample to at least one registration biometric sample previously stored in an electronic identicator , for producing either a successful or failed identification of the user; an electronic communication authorization step, wherein upon a...
Claims:

18/3,K/5 (Item 5 from file: 350)
DIALOG(R)File 350:Derwent WPIX
(c) 2008 Thomson Reuters. All rts. reserv.

0010370507 - Drawing available
WPI ACC NO: 2000-686625/200067
Related WPI Acc No: 1997-012261; 1998-179632; 1998-241041; 1998-495179; 1998-506090; 2000-365842; 2000-558088; 2000-686548; 2001-112026; 2001-244020; 2001-308034; 2001-315902; 2002-269221; 2003-645145; 2004-533077; 2005-312277; 2005-604264; 2006-362457; 2006-362499
XRPX Acc No: N2000-507676
Biometric automated teller machine access involves accessing financial transactions only when forwarded account access request message with biometric sample is in accord with details registered for each user
Patent Assignee: INDIVOS CORP (INDI-N); SMARTTOUCH INC (SMAR-N); VERISTAR CORP (VERI-N)
Inventor: HOFFMAN N; LEE J A; PARE D F
Patent Family (7 patents, 88 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update
WO 2000046710	A1	20000810	WO 2000US2371	A	20000131	200067 B
AU 200034767	A	20000825	AU 200034767	A	20000131	200067 E
EP 1210678	A1	20020605	EP 2000913298	A	20000131	200238 E
			WO 2000US2371	A	20000131	
BR 200008047	A	20021022	BR 20008047	A	20000131	200278 E
			WO 2000US2371	A	20000131	
JP 2002541533	W	20021203	JP 2000597720	A	20000131	200309 E
			WO 2000US2371	A	20000131	
MX 2001007936	A1	20020501	WO 2000US2371	A	20000131	200368 E
			MX 20017936	A	20010803	
MX 233337	B	20060105	WO 2000US2371	A	20000131	200639 E
			MX 20017936	A	20010803	

Priority Applications (no., kind, date): US 1999245501 A 19990205

Patent Details

Number	Kind	Lan	Pg	Dwg	Filing Notes
WO 2000046710	A1	EN	69	16	

National Designated States,Original: AE AL AM AT AU AZ BA BB BG BR BY CA CH CN CR CU CZ DE DK DM EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT TZ UA UG UZ VN YU ZA ZW
Regional Designated States,Original: AT BE CH CY DE DK EA ES FI FR GB GH GM GR IE IT KE LS LU MC MW NL OA PT SD SE SL SZ TZ UG ZW

AU 200034767	A	EN	Based on OPI patent	WO 2000046710
EP 1210678	A1	EN	PCT Application	WO 2000US2371
			Based on OPI patent	WO 2000046710

Regional Designated States,Original: AT BE CH CY DE DK ES FI FR GB GR IE IT LI LU MC NL PT SE

BR 200008047	A	PT	PCT Application	WO 2000US2371
			Based on OPI patent	WO 2000046710
JP 2002541533	W	JA	95 PCT Application	WO 2000US2371
			Based on OPI patent	WO 2000046710
MX 2001007936	A1	ES	PCT Application	WO 2000US2371
			Based on OPI patent	WO 2000046710
MX 233337	B	ES	PCT Application	WO 2000US2371

Based on OPI patent WO 2000046710

Alerting Abstract ...accessed via computer networks in institutions. An INDEPENDENT CLAIM is also included for tokenless biometric access device .

...

...ADVANTAGE - Since accessing account is based on identical biometric sample registered in electronic identicator , use of man made cards is eliminated and misoperation of each individual's account is

Class Codes
International Classification (+ Attributes)
IPC + Level Value Position Status Version
G06Q-0020/00 ...
G06Q-0020/00 ...

Original Publication Data by Authority

Argentina

Assignee name & address:
Original Abstracts:
...teller machine. This method comprises a user registration step, wherein a user registers with an electronic identicator one or more registration biometric samples and one or more user financial accounts (19). During an initiation step, the user initiates an account access at...

...bid biometric sample directly from the user's person, wherein no portable man-made memory devices such as smartcards or swipe cards are used by the user. In at least one...

...an account access request message comprising the user's bid biometric is forwarded from the automated teller machine to the electronic identicator. During a user identification step,the electronic identicator compares the bid biometric sample in the account access request message with a registration biometric sample , to produce either a successful or failed identification of the user. Upon successful identification of the user, at least one financial account of...

...teller machine. This method comprises a user registration step, wherein a user registers with an electronic identicator one or more registration biometric samples and one or more user financial accounts (19). During an initiation step, the user initiates an account access...

...an account access request message comprising the user's bid biometric is forwarded from the automated teller machine to the electronic identicator. During a user identification step,the electronic identicator compares the bid biometric sample in the account access request message with a registration biometric sample , to produce either a successful or failed identification of the user. Upon successful identification of...
Claims:

18/3,K/6 (Item 6 from file: 350)
DIALOG(R)File 350:Derwent WPIX
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0010370432 - Drawing available
WPI ACC NO: 2000-686548/200067
Related WPI Acc No: 1997-012261; 1998-179632; 1998-241041; 1998-495179; 1998-506090; 2000-365842; 2000-558088; 2000-686625; 2001-112026; 2001-244020; 2001-308034; 2001-315902; 2002-269221; 2003-645145; 2004-533077; 2005-312277; 2005-604264; 2006-362457; 2006-362499
XRPX Acc No: N2000-507599
Tokenless electronic payment authorization method for online shopping, online banking, involves identifying payer identification data and payer biometric sample, by party identicator based on stored sample data
Patent Assignee: INDIVOS CORP (INDI-N); SMARTTOUCH INC (SMAR-N); VERISTAR CORP (VERI-N)
Inventor: HOFFMAN N; LEE J A; PARE D F
Patent Family (7 patents, 88 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update
WO 2000045320	A1	20000803	WO 2000US2298	A	20000131	200067 B
AU 200032181	A	20000818	AU 200032181	A	20000131	200067 E
BR 200007801	A	20020205	BR 2000780 1	A	20000131	200213 E
			WO 2000US2298	A	20000131	
EP 1208489	A1	20020529	EP 2000910018	A	20000131	200243 E
			WO 2000US2298	A	20000131	
JP 2003512656	W	20030402	JP 2000596508	A	20000131	200325 E
			WO 2000US2298	A	20000131	
MX 2001007717	A1	20020401	WO 2000US2298	A	20000131	200363 E
			MX 2001 7717	A	20010730	
MX 224362	B	20041122	WO 2000US2298	A	20000131	200558 E
			MX 2001 7717	A	20010730	

Priority Applications (no., kind, date): US 1999239570 A 19990129

Patent Details

Number	Kind	Lan	Pg	Dwg	Filing Notes
WO 2000045320	A1	EN	43	7	

National Designated States,Original: AE AL AM AT AU AZ BA BB BG BR BY CA CH CN CR CU CZ DE DK DM EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT TZ UA UG UZ VN YU ZA ZW
Regional Designated States,Original: AT BE CH CY DE DK EA ES FI FR GB GH GM GR IE IT KE LS LU MC MW NL OA PT SD SE SL SZ TZ UG ZW

AU 200032181	A	EN		Based on OPI patent	WO 2000045320
BR 200007801	A	PT		PCT Application	WO 2000US2298
				Based on OPI patent	WO 2000045320
EP 1208489	A1	EN		PCT Application	WO 2000US2298
				Based on OPI patent	WO 2000045320

Regional Designated States,Original: AT BE CH CY DE DK ES FI FR GB GR IE IT LI LU MC NL PT SE

JP 2003512656	W	JA	59	PCT Application	WO 2000US2298
				Based on OPI patent	WO 2000045320
MX 2001007717	A1	ES		PCT Application	WO 2000US2298
				Based on OPI patent	WO 2000045320

MX 224362 B ES PCT Application WO 2000US2298
Based on OPI patent WO 2000045320

Alerting Abstract DESCRIPTION - Payee identification data consists of either payee ID code, telephone number, e-mail address, digital certificate code, account index financial account number, biometric or biometric...

Class Codes
International Classification (+ Attributes)
IPC + Level Value Position Status Version
... G06Q-0020/00 ...

... G06Q-0040/00 ...

... G06Q-0050/00
... G06Q-0020/00 ...

... G06Q-0040/00 ...

... G06Q-0050/00

Original Publication Data by Authority

Argentina

Assignee name & address:
Original Abstracts:
The invention satisfies these needs by providing a method and device for tokenless authorization of an electronic payment between a payor and a payee using an electronic third party identicator and at least one payor bid biometric sample. The method comprises a payor registration step, wherein the payor registers...

...payor's person, in a transaction formation step. The payee bid identification data, the transaction amount ,and payor bid biometric sample are electronically forwarded to the third party electronic identicator. A comparator engine compares the bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the payor. The comparator engine also compares the payee's bid identification data with...

...providing a method and device for tokenless authorization of an electronic payment between a payor and a payee using an electronic third party identicator and at least one payor bid biometric...

...method comprises a payor registration step, wherein the payor registers with an electronic third party identicator at least one registration biometric sample , and at least one payor credit/debit account . The payee registers a payee identification data with the electronic third party identicator. An electronic financial transaction is formed between the payor and the payee, comprising payee bid identification data, a transaction amount, and at least one payor bid biometric sample...

...a transaction formation step. The payee bid identification data, the transaction amount,and payor bid biometric sample are electronically

forwarded to the third party electronic identicator. A comparator engine compares the bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the payor. The comparator engine also compares the payee's bid identification data with a...
Claims:

18/3,K/7 (Item 7 from file: 350)
DIALOG(R)File 350:Derwent WPIX
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0010232101 - Drawing available
WPI ACC NO: 2000-543500/200049
XRPX Acc No: N2000-402032
Tokenless biometric transaction authorization in financial institution, by transaction between payer and payee after identifying payee bid identification data, transaction amount and payer bid biometric sample
Patent Assignee: SMARTTOUCH INC (SMAR-N)
Inventor: HOFFMAN N; LEE J A; PARE D F
Patent Family (2 patents, 87 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update
WO 2000046737	A1	20000810	WO 2000US2785	A	20000202	200049 B
AU 200034818	A	20000825	AU 200034818	A	20000202	200059 E

Priority Applications (no., kind, date): US 1999243208 A 19990202

Patent Details

Number	Kind	Lan	Pg	Dwg	Filing Notes
WO 2000046737	A1	EN	36	7	

National Designated States,Original: AE AL AM AT AU AZ BA BB BG BR BY CA CH CN CR CU CZ DE DK DM EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT TZ UA UG UZ VN YU ZA ZW
Regional Designated States,Original: AT BE CH CY DE DK EA ES FI FR GB GH GM GR IE IT KE LS LU MC MW NL OA PT SD SE SL SZ TZ UG ZW
AU 200034818 A EN Based on OPI patent WO 2000046737

Alerting Abstract ...NOVELTY - The payee identification data and payer stored value account and biometric sample are registered with an electronic identicator . The electronic financial transaction is performed between payer and payee after identifying the payee bid identification data, transaction amount...
DESCRIPTION - Payee bid identification data consists of payee hardware ID code, payee telephone number, payee e-mail address, payee digital certificate code, payee account index, payee financial account...

...USE - For tokenless biometric authorization of electronic financial transaction between payer and payee in financial institution...

Class Codes
International Classification (+ Attributes)
IPC + Level Value Position Status Version
G06Q-0020/00 ...
G06Q-0020/00 ...

Original Publication Data by Authority

Argentina

Assignee name & address:
Original Abstracts:
The invention provides a method and device for tokenless authorization of a stored value transaction between a payor and a payee using an electronic identicator and at least one payor bid biometric sample, (Fig. 6) said method comprising the steps of registering with the...
Claims:

18/3,K/8 (Item 8 from file: 350)
DIALOG(R)File 350:Derwent WPIX

0008953623 - Drawing available
WPI ACC NO: 1998-506090/199843
Related WPI Acc No: 1997-012261; 1998-179632; 1998-241041; 1998-495179; 2000-365842; 2000-558088; 2000-686548; 2000-686625; 2001-112026; 2001-244020; 2001-308034; 2001-315902; 2002-269221; 2003-645145; 2004-533077; 2005-312277; 2005-604264; 2006-362457; 2006-362499
XRPX Acc No: N1998-394545
Tokenless identification method for individuals in POS, ATM, CATV, facsimile, internet - involves comparing input biometrical and bid biometrical information with predefined information stored in biometrical packet identified based on respective identification codes
Patent Assignee: SMARTTOUCH (SMAR-N)
Inventor: HOFFMAN N; LEE J A; PARE D F
Patent Family (1 patents, 1 countries)

Patent		Application				
Number	Kind	Date	Number	Kind	Date	Update
US 5805719	A	19980908	US 1994345523	A	19941128	199843 B
			US 1995442895	A	19950517	
			US 1997820008	A	19970318	

Priority Applications (no., kind, date): US 1994345523 A 19941128; US 1995442895 A 19950517; US 1997820008 A 19970318

Patent Details

Number	Kind	Lan	Pg	Dwg	Filing Notes
US 5805719	A	EN	62	22	C-I-P of application US 1994345523
					C-I-P of application US 1995442895
					C-I-P of patent US 5613012
					C-I-P of patent US 5615277

Class Codes
International Classification (+ Attributes)
IPC + Level Value Position Status Version
... G06Q-0020/00 ...

... G06Q-0030/00
... G06Q-0020/00 ...

... G06Q-0030/00

Original Publication Data by Authority

Argentina

Assignee name & address:
Original Abstracts:
...was accessed. The identification system and method additionally include emergency notification device to permit an authorized user to alert authorities an access attempt is coerced.
Claims:
...samples from different individuals, each biometric basket containing less than the total number of samples registered with the system, and each biometric basket being identified by a personal identification code, the...

...biometric basket;iii. locating the biometric basket identified by the personal identification code;iv. comparing the biometric sample gathered from said individual , with all previously stored biometric samples in the biometric basket, to make sure that the biometric sample gathered from the individual is algorithmically unique...

...a candidate individual;ii. entering a bid biometric sample by said candidate individual; andc. a comparison step further comprising:i. locating the biometric basket that is identified by the bid personal identification code entered by said candidate individual; andii. comparison of the bid biometric sample from said candidate individual with all of the biometric samples stored in the identified biometric basket for producing either a successful or failed identification result.>

18/3,K/9 (Item 9 from file: 350)
DIALOG(R)File 350:Derwent WPIX
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0008943422
WPI ACC NO: 1998-495179/199842
Related WPI Acc No: 1997-012261; 1998-179632; 1998-241041; 1998-506090; 2000-365842; 2000-558088; 2000-686548; 2000-686625; 2001-112026; 2001-244020; 2001-308034; 2001-315902; 2002-269221; 2003-645145; 2004-533077; 2005-312277; 2005-604264; 2006-362457; 2006-362499
XRPX Acc No: N1998-386798
Use sensitive identification computer system - compares input bid biometric sample and personal identification code , with contents of database of local computer
Patent Assignee: SMARTTOUCH INC (SMAR-N); SMARTTOUCH LLC (SMAR-N)
Inventor: HOFFMAN N; LEE J A; PARE D F
Patent Family (3 patents, 77 countries)

Patent Number	Kind	Application Date	Number	Kind	Date	Update
US 5802199	A	19980901	US 1994345523	A	19941128	199842 B
			US 1995442895	A	19950517	
			US 1997818872	A	19970317	
WO 1998041947	A1	19980924	WO 1998US5236	A	19980317	199844 E
AU 199865624	A	19981012	AU 199865624	A	19980317	199907 E

Priority Applications (no., kind, date): US 1994345523 A 19941128; US 1995442895 A 19950517; US 1997818872 A 19970317

Patent Details
Number Kind Lan Pg Dwg Filing Notes
US 5802199 A EN 23 10 C-I-P of application US 1994345523
C-I-P of application US 1995442895
C-I-P of patent US 5613012
C-I-P of patent US 5615277
WO 1998041947 A1 EN
National Designated States,Original: AL AM AT AU AZ BA BB BG BR BY CA CH CN CU CZ DE DK EE ES FI GB GE GH HU IL IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT UA UG US UZ VN YU ZW
Regional Designated States,Original: AT BE CH DE DK EA ES FI FR GB GH GM GR IE IT KE LS LU MC MW NL OA PT SD SE SZ UG ZW
AU 199865624 A EN Based on OPI patent WO 1998041947

...compares input bid biometric sample and personal identification code , with contents of database of local computer

Alerting Abstract ...10) and two local computers (34) which are interconnected by ATM network, internet, private intranet, telephone network or cable TV network. An user provides his bid biometric sample and personal identification code , to the local computer. A comparator (42) of the local computer, compares the input sample...

Class Codes
International Classification (+ Attributes)
IPC + Level Value Position Status Version
... G06Q-0020/00 ...

... G06Q-0030/00
... G06Q-0020/00 ...

... G06Q-0030/00

Original Publication Data by Authority

Argentina

Assignee name & address:
Original Abstracts:
...computer comparator. The master computer comparator further having a master user biometric database which contains or stores the biometric samples of all users registered with the identification computer system. The master computer further includes a user personal identification code group database which contains the personal identification codes of said users . The identification computer system further includes at least two local computers which are physically remote from each other. Each local computer...

...that interconnects each local computer to the master computer. When the user enters their bid biometric sample and bid personal identification code into a first local computer, the first local computer comparator compares the bid biometric sample and bid personal identification code

against biometric samples and personal identification codes contained in the first local computer database to produce either a failed or successful first identification result. If the first local computer returns a failed identification result, the bid biometric sample and bid personal identification code are transmitted to the master computer for comparison of the entered bid biometric sample and bid personal identification code to personal identification codes and biometric samples stored in the master computer for producing either a failed or successful second identification result. The result of the...

...computer comparator further having a master user biometric database (32) which contains or stores the biometric samples of all users registered with the identification computer system . The master computer further includes a user personal identification code group database which contains the personal identification codes of the users (30).
Claims:
...which is sensitive to use or decrease use, for determining an individual's identity from comparison of previously recorded biometric samples and personal identification codes with a bid biometric sample and a bid identification code , said system comprising:a. a master computer further comprising a master computer comparator, a master comparator biometric database containing the biometric samples of all users registered with the identification computer system, and a user personal identification code group database containing the personal identification codes of said users ; b . at least two local computers, physically remote from each other, each local computer further comprising...

...a data entry device;iv) a local user biometric database containing a subset of the biometric samples contained in the master biometric database ; andv) a personal identification code database ; c . first interconnecting means for interconnecting each local computer to the master computer; wherein i) the user presents their bid biometric sample and bid personal identification code to a...

...identification code are transmitted to the master computer for comparison of the entered bid biometric sample and bid personal identification code to personal identification codes and biometric samples stored in the master computer for producing either a failed or successful second identification result; andd. at least one display unit wherein said first or second identification result is externalized.

18/3,K/10 (Item 10 from file: 350)
DIALOG(R)File 350:Derwent WPIX
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0008642184 - Drawing available
WPI ACC NO: 1998-179632/199816
Related WPI Acc No: 1997-012261; 1998-241041; 1998-495179; 1998-506090; 2000-365842; 2000-558088; 2000-686548; 2000-686625; 2001-112026; 2001-244020; 2001-308034; 2001-315902; 2002-269221; 2003-645145; 2004-533077; 2005-312277; 2005-604264; 2006-362457; 2006-362499
XRPX Acc No: N1998-142069
Tokenless authorisation of commercial transactions between buyer and seller - forwarding message with biometric sample to computer which compares with

stored previously-registered biometric samples, if buyer is identified buyer's account is debited, seller's credited, transaction is shown to both
Patent Assignee: HOFFMAN N (HOFF-I); INDIVOS CORP (INDI-N); LEE J A (LEEJ-I); PARE D F (PARE-I); SMARTTOUCH (SMAR-N); SMARTTOUCH INC (SMAR-N); VERISTAR CORP (VERI-N)
Inventor: HOFFMAN N; LEE J A; PARE D F
Patent Family (20 patents, 76 countries)

Patent Number	Kind	Application Date	Number	Kind	Date	Update
WO 1998009227	A1	19980305	WO 1997US15171	A	19970827	199816 B
AU 199743295	A	19980319	AU 199743295	A	19970827	199831 E
US 5870723	A	19990209	US 1994345523	A	19941128	199913 E
			US 1995442895	A	19950517	
			US 1996705399	A	19960829	
US 6012039	A	20000104	US 1994345523	A	19941128	200008 E
			US 1995442895	A	19950517	
			US 1996705399	A	19960829	
			US 1999244784	A	19990205	
US 6154879	A	20001128	US 1994345523	A	19941128	200063 E
			US 1995442895	A	19950517	
			US 1996705399	A	19960829	
			US 1999245501	A	19990205	
US 6192142	B1	20010220	US 1994345523	A	19941128	200112 E
			US 1995442895	A	19950517	
			US 1996705399	A	19960829	
			US 1999243208	A	19990202	
US 6230148	B1	20010508	US 1994345523	A	19941128	200128 E
			US 1995442895	A	19950517	
			US 1996705399	A	19960829	
			US 1999239595	A	19990129	
US 6269348	B1	20010731	US 1994345523	A	19941128	200146 E
			US 1995442895	A	19950517	
			US 1996705399	A	19960829	
			US 1999239570	A	19990129	
US 20010029493	A1	20011011	US 1994345523	A	19941128	200162 E
			US 1995442895	A	19950517	
			US 1996705399	A	19960829	
			US 1999239595	A	19990129	
			US 2001848867	A	20010503	
US 20010039533	A1	20011108	US 1994345523	A	19941128	200171 E
			US 1995442895	A	19950517	
			US 1996705399	A	19960829	
			US 1999239570	A	19990129	
			US 2001879370	A	20010611	
US 6366682	B1	20020402	US 1994345523	A	19941128	200226 E
			US 1995442895	A	19950517	
			US 1996705399	A	19960829	
			US 1998183215	A	19981030	
US 20020174067	A1	20021121	US 1994345523	A	19941128	200279 E
			US 1995442895	A	19950517	
			US 1996705399	A	19960829	
			US 1998183215	A	19981030	
			US 2002114587	A	20020401	
US 6581042	B2	20030617	US 1994345523	A	19941128	200341 E
			US 1995442895	A	19950517	
			US 1996705399	A	19960829	

			US 1999239595	A	19990129			
			US 2001848867	A	20010503			
US 6594376	B2	20030715	US 1994345523	A	19941128	200348	E	
			US 1995442895	A	19950517			
			US 1996705399	A	19960829			
			US 1998183215	A	19981030			
			US 2002114587	A	20020401			
US 6662166	B2	20031209	US 1994345523	A	19941128	200381	E	
			US 1995442895	A	19950517			
			US 1996705399	A	19960829			
			US 1999239570	A	19990129			
			US 2001879370	A	20010611			
US 20040020982	A1	20040205	US 1994345523	A	19941128	200411	E	
			US 1995442895	A	19950517			
			US 1996705399	A	19960829			
			US 1998183215	A	19981030			
			US 2002114587	A	20020401			
			US 2003619990	A	20030714			
US 6985608	B2	20060110	US 1994345523	A	19941128	200604	E	
			US 1995442895	A	19950517			
			US 1996705399	A	19960829			
			US 1998183215	A	19981030			
			US 2002114587	A	20020401			
			US 2003619990	A	20030714			
US 20060029261	A1	20060209	US 1994345523	A	19941128	200612	E	
			US 1995442895	A	19950517			
			US 1996705399	A	19960829			
			US 1998183215	A	19981030			
			US 2002114587	A	20020401			
			US 2003619990	A	20030714			
			US 2005245624	A	20051007			
US 7248719	B2	20070724	US 1994345523	A	19941128	200749	E	
			US 1995442895	A	19950517			
			US 1996705399	A	19960829			
			US 1998183215	A	19981030			
			US 2002114587	A	20020401			
			US 2003619990	A	20030714			
			US 2005245624	A	20051007			
US 20070291996	A1	20071220	US 1994345523	A	19941128	200802	E	
			US 1995442895	A	19950517			
			US 1996705399	A	19960829			
			US 1998183215	A	19981030			
			US 2002114587	A	20020401			
			US 2003619990	A	20030714			
			US 2005245624	A	20051007			
			US 2007763334	A	20070614			

Priority Applications (no., kind, date): US 1994345523 A 19941128; US 1995442895 A 19950517; US 1996705399 A 19960829; US 1998183215 A 19981030; US 1999239570 A 19990129; US 1999239595 A 19990129; US 1999243208 A 19990202; US 1999244784 A 19990205; US 1999245501 A 19990205; US 2001848867 A 20010503; US 2001879370 A 20010611; US 2002114587 A 20020401; US 2003619990 A 20030714; US 2005245624 A 20051007; US 2007763334 A 20070614

Patent Details

Number Kind Lan Pg Dwg Filing Notes
WO 1998009227 A1 EN 102 18
National Designated States,Original: AL AM AT AU AZ BA BB BG BR BY CA CH
CN CU CZ DE DK EE ES FI GB GE GH HU IL IS JP KE KG KP KR KZ LC LK LR LS
LT LU LV MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR
TT UA UG US UZ VN YU ZW
Regional Designated States,Original: AT BE CH DE DK EA ES FI FR GB GH GR
IE IT KE LS LU MC MW NL OA PT SD SE SZ UG ZW
AU 199743295 A EN Based on OPI patent WO 1998009227
US 5870723 A EN C-I-P of application US 1994345523
C-I-P of application US 1995442895
C-I-P of patent US 5613012
C-I-P of patent US 5615217
US 6012039 A EN C-I-P of application US 1994345523
C-I-P of application US 1995442895
Continuation of application US
1996705399
C-I-P of patent US 5613012
C-I-P of patent US 5615277
Continuation of patent US 5870723
US 6154879 A EN C-I-P of application US 1994345523
C-I-P of application US 1995442895
Continuation of application US
1996705399
C-I-P of patent US 5613012
C-I-P of patent US 5615277
Continuation of patent US 5870723
US 6192142 B1 EN C-I-P of application US 1994345523
C-I-P of application US 1995442895
Continuation of application US
1996705399
C-I-P of patent US 5613012
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Continuation of patent US 5870723
US 6230148 B1 EN C-I-P of application US 1994345523
C-I-P of application US 1995442895
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1996705399
C-I-P of patent US 5613012
C-I-P of patent US 5615277
Continuation of patent US 5870723
US 6269348 B1 EN C-I-P of application US 1994345523
C-I-P of application US 1995442895
Continuation of application US
1996705399
C-I-P of patent US 5613012
C-I-P of patent US 5615277
Continuation of patent US 5870723
US 20010029493 A1 EN C-I-P of application US 1994345523
C-I-P of application US 1995442895
Continuation of application US
1996705399
Continuation of application US
1999239595
C-I-P of patent US 5613012
C-I-P of patent US 5615277

Continuation of patent US 5870723
Continuation of patent US 6230148
US 20010039533 A1 EN C-I-P of application US 1994345523
C-I-P of application US 1995442895
Continuation of application US
1996705399
Continuation of application US
1999239570
C-I-P of patent US 5613012
C-I-P of patent US 5615277
Continuation of patent US 5870723
Continuation of patent US 6269348
US 6366682 B1 EN C-I-P of application US 1994345523
C-I-P of application US 1995442895
Continuation of application US
1996705399
C-I-P of patent US 5613012
C-I-P of patent US 5615277
US 20020174067 A1 EN C-I-P of application US 1994345523
C-I-P of application US 1995442895
Continuation of application US
1996705399
Division of application US 1998183215

C-I-P of patent US 5613012
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Continuation of patent US 5870723
Division of patent US 6366682
US 6581042 B2 EN C-I-P of application US 1994345523
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1996705399
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Continuation of patent US 5870723
Continuation of patent US 6230148
US 6594376 B2 EN C-I-P of application US 1994345523
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Continuation of application US
1996705399
Division of application US 1998183215

C-I-P of patent US 5613012
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Continuation of patent US 5870723
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US 6662166 B2 EN C-I-P of application US 1994345523
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1996705399
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1999239570
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C-I-P of patent US 5615277

Continuation of patent US 5870723
Continuation of patent US 6269348
US 20040020982 A1 EN C-I-P of application US 1994345523
C-I-P of application US 1995442895
Continuation of application US
1996705399
Division of application US 1998183215
Division of application US 2002114587

C-I-P of patent US 5613012
C-I-P of patent US 5615277
Continuation of patent US 5870723
Division of patent US 6366682
Division of patent US 6594376
US 6985608 B2 EN C-I-P of application US 1994345523
C-I-P of application US 1995442895
Continuation of application US
1996705399
Division of application US 1998183215

Division of application US 2002114587

C-I-P of patent US 5613012
C-I-P of patent US 5615277
Continuation of patent US 5870723
Division of patent US 6366682
Division of patent US 6594376
US 20060029261 A1 EN C-I-P of application US 1994345523
C-I-P of application US 1995442895
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1996705399
Division of application US 1998183215

Division of application US 2002114587

Continuation of application US
2003619990
C-I-P of patent US 5613012
C-I-P of patent US 5615277
Continuation of patent US 5870723
Division of patent US 6366682
Division of patent US 6594376
US 7248719 B2 EN C-I-P of application US 1994345523
C-I-P of application US 1995442895
Continuation of application US
1996705399
Division of application US 1998183215

Division of application US 2002114587

Continuation of application US
2003619990
C-I-P of patent US 5613012
C-I-P of patent US 5615277
Continuation of patent US 5870723
Division of patent US 6366682

Division of patent US 6594376
Continuation of patent US 6985608
US 20070291996 A1 EN C-I-P of application US 1994345523
C-I-P of application US 1995442895
Continuation of application US
1996705399
Division of application US 1998183215
Division of application US 2002114587
Continuation of application US
2003619990
Continuation of application US
2005245624
C-I-P of patent US 5613012
C-I-P of patent US 5615277
Continuation of patent US 5870723
Division of patent US 6366682
Division of patent US 6594376
Continuation of patent US 6985608
Continuation of patent US 7248719

Class Codes
International Classification (+ Attributes)
IPC + Level Value Position Status Version
... G06Q-0020/00 ...

... G06Q-0030/00 ...

... G06Q-0099/00
... G06Q-0020/00 ...

... G06Q-0030/00 ...

... G06Q-0099/00

Original Publication Data by Authority

Argentina

Assignee name & address:
Original Abstracts:
...electronically forwarded to the electronic identicator. A comparator engine or the identification module of the electronic identicator compares the bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the payor. Once the electronic identicator...

...in a transaction formation step. The payor bid biometric sample is electronically forwarded to the electronic identicator . A comparator engine compares the bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the payor. Once the device successfully... identification data, the transaction data, and recipient bid biometric sample are electronically forwarded to the electronic identicator . In a recipient identification step, the electronic identicator compares

the bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the recipient. In an issuer identification...

...an account access request message comprising the user's bid biometric is forwarded from the automated teller machine to the electronic identicator . During a user identification step, the electronic identicator compares the bid biometric sample in the account access request message with a registration biometric sample, to produce either a ...

...identification data, the transaction amount, and payor bid biometric sample are electronically forwarded to the electronic identicator . Payor identification occurs when the electronic identicator compares the bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the payor. Furthermore, the electronic identicator...the transaction amount, and payor bid biometric sample are electronically forwarded to the third party electronic identicator . A comparator engine compares the bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the payor. The comparator engine also...

...electronically forwarded to the electronic identicator. A comparator engine or the identification module of the electronic identicator compares the bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the payor. Once the electronic identicator...in a transaction formation step. The payor bid biometric sample is electronically forwarded to the electronic identicator . A comparator engine compares the bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the payor. Once the device successfully...
Claims:
...least one transmission step, wherein the payor bid biometric sample is electronically forwarded to the electronic identicator ;(d) a payor identification step, wherein the electronic identicator compares the payor bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the payor;(e) an account retrieval...

...least one transmission step, wherein the payor bid biometric sample is electronically forwarded to the electronic identicator ;d. a payor identification step, wherein the electronic identicator compares the payor bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the payor:e. an account retrieval...

...least one transmission step, wherein the payor bid biometric sample is electronically forwarded to the electronic identicator ;d. an identification step, wherein the electronic identicator compares the payor bid biometric sample with at least one registered biometric sample for accessing the payor's previously registered account data; ande. a transaction payment step...
...identification data, the transaction data, and recipient bid biometric sample are electronically forwarded to the electronic identicator ;e. a

recipient identification step, wherein the electronic identicator compares the bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the recipient;f. an issuer identification ol>Claim 22. A computerized device for tokenless biometric access to financial accounts at an institution using an automated teller machine, the device comprising:a. an electronic identicator for comparing the bid and registration biometric samples of a user, wherein the electronic identicator compares the bid biometric sample in an account access request message with a registration biometric sample, to produce either...

...bid identification data. the transaction amount, and payor bid biometric sample are electronically forwarded to the electronic identicator;e. a payor identification step, wherein the electronic identicator compares the bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the payor;f. a payee...

...are electronically forwarded to the third party electronic identicator;e. a payor identification step, wherein the electronic third party identicator compares the bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the payor;f. a payee i...are electronically forwarded to the third party electronic identicator;e. a payor identification step, wherein the electronic third party identicator compares the bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the payor;f. a payee...

...at least one transmission step, wherein the payor bid biometric sample is electronically forwarded to the electronic identicator;(d) a payor identification step, wherein the electronic identicator compares the payor bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the payor;(e) an account...at least one transmission step, wherein the payor bid biometric sample is electronically forwarded to the electronic identicator;d. a payor identification step, wherein the electronic identicator compares the payor bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the payor;e. an, account...

...at least one transmission step, wherein the payor bid biometric sample is electronically forwarded to the electronic identicator;d. an identification step, wherein the electronic identicator compares the payor bid biometric sample with at least one registered biometric sample for accessing the payor's previously registered account data: ande. a transaction payment...

...computer system for determining an individual's identity from an examination of at least one bid biometric sample and a bid personal identification code gathered during a bid step, and comparison with previously recorded registration biometric samples and registration personal identification codes gathered during a registration step, said system comprising: a. first gathering means for voluntary input of at least one registration biometric sample and a registration personal identification code from an individual during the registration step;b.

second gathering means for voluntary input of at least one bid biometric sample and bid personal identification code, from an individual during a bid step;c. means for storing a plurality of registration biometric samples;d. means for associating a subset of the stored registration biometric samples with a registration personal identification code; ande. means for comparison of a bid biometric sample with the registration biometric samples associated with the registration personal identification code corresponding to the bid personal identification code, for producing an evaluation of the individual's identity.

18/3,K/11 (Item 1 from file: 349)
DIALOG(R)File 349:PCT FULLTEXT

01537500 **Image available**
MULTI-MODE CREDENTIAL AUTHENTICATION
AUTHENTIFICATION DE DOCUMENTS D'IDENTITE MULTIMODE
Patent Applicant/Assignee:
AUTHENTICOR IDENTITY PROTECTION SERVICES INC ET AL, 101 College Street, Suite 200, Office 219, MaRs Centre, South Tower, Toronto, Ontario M5G 1LZ, CA, CA (Residence), CA (Nationality), (For all designated states except: US)
Patent Applicant/Inventor:
WOLFOND Gregory Howard, 82 Beechwood Avenue, Toronto, Ontario M2L 1J5, CA , CA (Residence), CA (Nationality), (Designated only for: US)
SHAPIRO Jaime, 250 Cottingham Street, Toronto, Ontario M4V 1C6, CA, CA (Residence), CA (Nationality), (Designated only for: US)
MANSZ Robert Paul, 7, Bridle Path Lane, Rothesay, New Brunswick E2E 5S7, CA, CA (Residence), CA (Nationality), (Designated only for: US)
Legal Representative:
GRAHAM Robert J (agent), Heenan Blaikie LLP, P.O. Box 185, Suite 2600, South Tower, Royal Bank Plaza, Toronto, Ontario M5J 2J4, CA
Patent and Priority Information (Country, Number, Date):
Patent: WO 200779595 A1 20070719 (WO 0779595)
Application: WO 2007CA58 20070115 (PCT/WO CA2007000058)
Priority Application: US 2006331862 20060113
Designated States:
(All protection types applied unless otherwise stated - for applications 2004+)
AE AG AL AM AT AU AZ BA BB BG BR BW BY BZ CA CH CN CO CR CU CZ DE DK DM DZ EC EE EG ES FI GB GD GE GH GM GT HN HR HU ID IL IN IS JP KE KG KM KN KP KR KZ LA LC LK LR LS LT LU LV LY MA MD MG MK MN MW MX MY MZ NA NG NI NO NZ OM PG PH PL PT RO RS RU SC SD SE SG SK SL SM SV SY TJ TM TN TR TT TZ UA UG US UZ VC VN ZA ZM ZW
(EP) AT BE BG CH CY CZ DE DK EE ES FI FR GB GR HU IE IS IT LT LU LV MC NL PL PT RO SE SI SK TR
(OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG
(AP) BW GH GM KE LS MW MZ NA SD SL SZ TZ UG ZM ZW
(EA) AM AZ BY KG KZ MD RU TJ TM
Publication Language: English
Filing Language: English
Fulltext Word Count: 9794

International Patent Class (v8 + Attributes)

IPC + Level Value Position Status Version Action Source Office:
...CA
G06Q-0020/00 ...
Fulltext Availability:
Detailed Description
Claims

Detailed Description
... on the result of the comparison.

Hoffman (US 6,920,435) teaches a method for tokenless authorization of an electronic transaction , that begins with the computer system comparing a received biometric with a previously-provided biometric...

...a method for authorizing a commercial transaction that begins with the service provider establishing a telephone link with an authorization provider. If the telephone link has been previously authorized, the service provider accepts the link, and then requests the...

...is associated with the first reference non-biometric. Also, the second communications channel comprises a telephone network channel; the communications address comprises a telephone number; and the communication initiating step involves initiating a telephone call to the telephone number.
In the preferred implementation, the second received biometric credential comprises a digitized biometric sample...

...a common computer server.

The personal communications device 102 typically comprises a wireless or wired telephone handset. However, other forms of communications devices are contemplated, including a personal computer, and a personal data assistant (PDA), provided that the communications device allows the user thereof to provide a biometric sample.

The...

...The network addresses are uniquely associated with the registered user, and will typically include a telephone number, a pager number, an e-mail address, a dedicated IP address, and/or a...

...be contacted via the user's personal communications device 102 (such as the user's telephone number, e-mail address, dedicated IP address, and/or SMS address).

Alternately, the prospective user...the agent. For instance, the user may provide a voice sample from the agent's telephone , which communicates with another credential sample acquisition facility 300.

After the credential sample acquisition facility...

...at the specified network address.

For instance, if the network address is the user's telephone number, the identity scoring facility 400 communicates with the user's personal communications device 102 either by initiating a telephone call to the

specified telephone number, or by receiving a telephone call from the specified telephone number.

Further, if included in the non-biometric credential data, the credential sample acquisition facility...

...at the specified network address.

For instance, if the network address is the user's telephone number, the second credential sample acquisition procedure 414 communicates with the user's personal communications device 102 either by initiating a telephone call to the specified telephone number, or by receiving a telephone call from the specified telephone number.

Further, if included in the non-biometric credential data of the located credential record...

Claim
... biometric.

9. The method according to Claim 7, wherein the second communications channel comprises a telephone network channel, the communications address comprises a telephone number, and the communication initiating step comprises initiating a telephone call to the telephone number.

10. The method according to Claim 7, wherein the second received biometric credential comprises...

...The identity proofing system according to Claim 17, wherein the second communications channel comprises a telephone network channel, the communications address comprises a telephone number, and the second credential sample acquisition procedure is configured to initiate the communication by initiating a telephone call to the telephone number.

19. The identity proofing system according to Claim 17, wherein the second received biometric...

18/3,K/12 (Item 2 from file: 349)
DIALOG(R)File 349:PCT FULLTEXT
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01349378 **Image available**
METHODS AND SYSTEMS FOR PERFORMING TOKENLESS FINANCIAL TRANSACTIONS OVER A
TRANSACTION NETWORK USING BIOMETRIC DATA
PROCEDES ET SYSTEMES PERMETTANT D'EXECUTER DES TRANSACTIONS FINANCIERES
SANS JETON SUR UN RESEAU DE TRANSACTIONS A L'AIDE DE DONNEES BIOMETRIQUES
Patent Applicant/Assignee:
GOLDFINGER BIOMETRIC SERVICES CORPORATION, 5618 Geary Boulevard, Suite 106, San Francisco, CA 94121, US, US (Residence), US (Nationality), (For all designated states except: US)
Patent Applicant/Inventor:

ZUKERMAN Zev, 5618 Geary Boulevard, Suite 106, San Fracisco, CA 94121, US
, US (Residence), US (Nationality),
Legal Representative:
BECKER Robert D et al (agent), Manatt, Phelps & Phillips, LLP, 1001 Page
Mill Road, Building 2, Palo Alto, CA 94304, US
Patent and Priority Information (Country, Number, Date):
Patent: WO 200631923 A2-A3 20060323 (WO 0631923)
Application: WO 2005US32816 20050915 (PCT/WO US2005032816)
Priority Application: US 2004611069 20040915; US 2004954095 20040928; US
2005227733 20050914
Parent Application/Grant:
Related by Continuation to: US 2005954095 20050928 (CIP)
Designated States:
(All protection types applied unless otherwise stated - for applications
2004+)
AE AG AL AM AT AU AZ BA BB BG BR BW BY BZ CA CH CN CO CR CU CZ DE DK DM
DZ EC EE EG ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KM KP KR KZ
LC LK LR LS LT LU LV LY MA MD MG MK MN MW MX MZ NA NG NI NO NZ OM PG PH
PL PT RO RU SC SD SE SG SK SL SM SY TJ TM TN TR TT TZ UA UG US UZ VC VN
YU ZA ZM ZW
(EP) AT BE BG CH CY CZ DE DK EE ES FI FR GB GR HU IE IS IT LT LU LV MC NL
PL PT RO SE SI SK TR
(OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG
(AP) BW GH GM KE LS MW MZ NA SD SL SZ TZ UG ZM ZW
(EA) AM AZ BY KG KZ MD RU TJ TM
Publication Language: English
Filing Language: English
Fulltext Word Count: 13874

International Patent Class (v8 + Attributes)
IPC + Level Value Position Status Version Action Source Office:
G06Q-0040/00 ...
Fulltext Availability:
Detailed Description
Claims

Detailed Description
... by reading ("swiping") one or more credit cards and then associating
these cards to a registered reference biometric information sample .

[00151 OneexampleofsuchapriorartsystemisprovidedinU.S.PatentNo.6,594,376,
entitled Tokenless Electronic Transaction System, in the name of
Hoffinan, et. al. Hoffinan describes a centralized system where the...

...in general charged by the payment processor or credit card association
for transactions, such as telephone transactions or internet
transactions, where the card is not physically present. In one existing
prior...

...109 verifies the name and address information, then, at 1 1 0, inputs
their billing telephone number and the last four digits of their Social
Security Number (SSN). The process then...of-band authentication provides
an "out-ofband" pathway separate from the client network, usually a cell
phone or personal digital assistant (PDA) to which an SMS
(Short Messaging Service) or text message can be sent, a home...

18/3,K/13 (Item 3 from file: 349)
DIALOG(R)File 349:PCT FULLTEXT
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01346498 **Image available**
GAME THEORETIC PRIORITIZATION SCHEME FOR MOBILE AD HOC NETWORKS PERMITTING
HIERARCHAL DEFERENCE
SYSTEME D'ETABLISSEMENT DE PRIORITES THEORIQUES DES JEUX POUR RESEAU AD HOC
MOBILES PERMETTANT UNE DEFERENCE HIERARCHIQUE
Patent Applicant/Inventor:
HOFFBERG Steven, 29 Buckout Road, West Harrison, New York 10604, US, US
(Residence), US (Nationality), (Designated for all)
Legal Representative:
HOFFBERG Steven M (agent), Milde & Hoffberg LLP, 10 Bank Street, Suite
460, White Plains, New York 10606, US
Patent and Priority Information (Country, Number, Date):
Patent: WO 200629297 A2-A3 20060316 (WO 0629297)
Application: WO 2005US32113 20050909 (PCT/WO US2005032113)
Priority Application: US 2004609070 20040910; US 20045460 20041206
Designated States:
(All protection types applied unless otherwise stated - for applications
2004+)
AE AG AL AM AT AU AZ BA BB BG BR BW BY BZ CA CH CN CO CR CU CZ DE DK DM
DZ EC EE EG ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KM KP KR KZ
LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NA NG NI NO NZ OM PG PH PL
PT RO RU SC SD SE SG SK SL SM SY TJ TM TN TR TT TZ UA UG US UZ VC VN YU
ZA ZM ZW
(EP) AT BE BG CH CY CZ DE DK EE ES FI FR GB GR HU IE IS IT LT LU LV MC NL
PL PT RO SE SI SK TR
(OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG
(AP) BW GH GM KE LS MW MZ NA SD SL SZ TZ UG ZM ZW
(EA) AM AZ BY KG KZ MD RU TJ TM
Publication Language: English
Filing Language: English
Fulltext Word Count: 99696

International Patent Class (v8 + Attributes)
IPC + Level Value Position Status Version Action Source Office:
G06Q-0040/00 ...
Fulltext Availability:
Detailed Description
Claims

Detailed Description
... on the use of permanently assigned "home" EP addresses to help
maintain connectivity when a mobile device connects to a foreign
network. On the other hand, IPsec-based (Internet Protocol Security, a...
public key cryptography); 4.405,829 (Cryptographic communications system
and method); 4,43 8,824 (Apparatus and 3 0 method for cryptographic
identity verification); 4,45'),074 (Protection system for intelligent...

...transaction device and system therefor);'4,578,5') I (Encryption system
key distribution method and apparatus); 4,590,470 (User authentication

system employing encryption functions); 4,595,950 (Method and apparatus ...

...prevention method and apparatus for diorital .15 video system); 6,028,933) (Encrypting method and apparatus enabling multiple access for multiple services and multiple transmission modes over a broadband communication network); .6,028,936 (Method and apparatus for authenticating recorded media); 6,028,937 (Communication device which performs two-way encryption authentication in challenge response forinat ; 6,028,93 :)9 (Data...

...6,029,247 (Method and apparatus for transmitting secured data); 6,03 1,9 13 (Apparatus and method for secure communication based on channel characteristics); 6,03) 1,914 (Method and apparatus for embedding data, including...

...June 20, 2000); 6,081,900 (Secure intranet access); 6,081,53) 3 (Method and apparatus for an application interface module in a subscriber terminal unit); 6,079,020 (Method and...

...Ergonomic inan-inachine interface incorporating adaptive pattern recognition based control system); 6,081,199 (Locking device for systems access to which is time-restricted); 6,079,621 (Secure card- for E-commerce and identification...

...method usinor personal identification numbers and associated prompts for controlling unauthorized use of a security device and unauthorized access to a resource); 5,742.,685 (Method for verifying an identification card and recording verification...
...017 (Method and system
for the verification of handwritten sip
g atures); 5,646,839 (Telephone -based personnel tracking system); 5,636,282. (Method for dial-in access security using a...

...system for authorizing access to a secured computer system); 5,6 1 3),O 12 (Tokenless identification system for authorization of electronic transactions and electronic transmissions); 5,608,3 87 (Personal identification devices and access -control systems); '5,594,806 (Knuckle, profile identity verification system); 5,592,409 (Identification card and access control device); 5,588,059 (Computer system and method for secure remote comm-unication sessions); 5,586...

...of a voice recognition data base responsive to video data); 5,58'),950 (Method and apparatus for flash correlation); 5,583,933 (Method and apparatus for the secure communication of data); 5,578,808 (Data card that can be used for transactions involving separate...

...based alias detection); 5,533,123 (Programmable 3 0 distributed personal security); 5.526,428 (Access control apparatus and method); 5,52'),7')9 (Metal detector for control of access combined in an...
...475,839 (Method and structure for securing access to a computer system); 5,469,506 (Apparatus for verifying an identification card and identifying a person by means of a biometric characteristic...

...card verification system); 5,414,755 (System and method for passive voice verification in a telephone network); 5,412,727

(Anti-fraudvoterregi@trationandvotingsystemusinoadatacard);5,')6'),45')(N on'rninutiae automatic fincrerprint identification...

...3)41,428 (Multiple cross-check docurnent verification system); 5,3)3 5,28 8 (Apparatus and method for biometric identification); 5,291,560 (Biometric personal identification system based on -iris...

...Internet user's identity and access rights to World Wide Web resources. A method and apparatus for obtaining user information to conduct secure transactions on the Internet without having to re...be created which will facilitate a fast replacement of vouchers stored in a lost remote device .

MICROPAYMENTS
United States Patent No. 5,999,919 (Jarecki, et al., December 7, 1999), expressly...
...off line risk assessment); 5,696,908 (12 /1997@ Muehlberger et al., Southeast Phonecard, Inc. Telephone debit card dispenser and method); 5@754@939 (5 /1998, Herz et al., System for...or in a vehicle, making other factors more important.

It is noted that, in a cellular telephone system, the reasonable acts of a user which might undermine the network are limited. Clearly...

...is a problem outside the scope of the ad hoc network issues. While older analog cellular phones provided the 77 user witK-:" 41-i6fiL J, '-s . .....

1- -ter
gil -11 s and...

...path meets the entire communications requirements or preferences.

Technolocries for determining a position of a mobile device are also well known. Most
t:@ rz
popular are radio triangulation techniques, including artificial satellite...United States Patent Nos. 6,445,308 (Koike, September 3, 2002, Positional data utilizing intervehicle communication method and traveling control apparatus), 6,436,005 (Bellinger, August 20, 2002, System for controlling drivetrain components to achieve fuel...a human computer interface, a computer system including processor, memory, and operatiung system, geospational positioning device , and wireless communication system. Preferably, the ...
systemsupportsaccessory-.inputs-and-out-putsiwhich-ma-y-be,.thr-oug-h--w ...

...mobile hardware may be ..... .reused for the present -invention. -For-example,-digital-or- software-defined- cellular . telephone handsets may permit programmed use outside the normal cellular system protocols.

According to the present...may be used to provide intercell, local, and/or regional communications between units@ controlled'by cellular telephone switching processors 1 V, 1 1". These communications may 197 a Tower

be giveA I ' 11 ..r 01'e'CothnAnucations on the cellular telephone network, and therefore may use otherwise excess bandwidth, thus allowing reduced costs and reduced user...

...consolidated and reliable data. The relevant portion of the database 20 may be downloaded by telephone through a modem 21, either through a physical connection 2') (e.g., POTS or ISDN...

...during the same 'O connection or session.

198
P 6'&A 6ntion, the public switched telephone network 24 may
mv
TV I 1.

be involved both durina intermittent mass data communications...

?
PLEASE ENTER A COMMAND OR BE LOGGED OFF IN 5 MINUTES
? ds

Set	Items	Description
S1	1044	BIOMETRIC?(5N)(SAMPLE OR SAMPLES OR REPRESENTATION??)
S2	4427	(IRIS OR IRISES OR EYEBALL?? OR EYE OR EYES)(5N)(SAMPLE OR SAMPLES OR REPRESENTATION??)
S3	122	TOKENLESS
S4	427	(S1 OR S2 OR S3)(5N)(AUTHORIS? OR AUTHORIZ? OR IDENTIFICATION OR AUTHENTICAT???)
S5	303	(S1 OR S2 OR S3)(5N)(COMPARE OR COMPARES OR COMPARISON? OR COMPARING)
S6	99	(S1 OR S2 OR S3)(5N)(REGISTER OR REGISTERS OR REGISTERED)
S7	75760	(ELECTRONIC OR COMPUTERI????? OR AUTOMATED)(5N)(TRANSACT OR TRANSACTS OR TRANSACTION? OR TRANSMISSION? OR TRANSMIT???)
S8	1370	(ELECTRONIC OR COMPUTERI???? OR AUTOMATED)(5N)(IDENTICATOR OR INDICATORS)
S9	91057	(ID OR IDENTIFICATION)(5N)(CODE OR CODES OR CODING?)
S10	630340	(ACCESS OR COMMUNICATION)(5N)(DEVICE OR DEVICES OR EQUIPMENT OR APPARATUS)
S11	128850	(MOBILE OR WIRELESS OR PORTABLE)()(DEVICE OR DEVICES OR APPARATUS? OR EQUIPMENT? OR MEDIUM?)
S12	406575	(CELLPHONE? OR (CELL OR CELLULAR OR MOBILE OR WIRELESS OR HANDHELD OR HAND()HELD)()(PHONE?? OR TELEPHONE?? OR DEVICE OR COMPUTER??))
S13	893323	PALM()SIZE?? OR PDA OR PDAS OR PERSONAL()DIGITAL()ASSISTANT? OR LAPTOP? OR PALMTOP? OR TWO()WAY()PAGER?? OR TELEPHONE OR

21/3,K/1 (Item 1 from file: 350)
DIALOG(R)File 350:Derwent WPIX

0014170566 - Drawing available
WPI ACC NO: 2004-355719/200433
Related WPI Acc No: 2006-537097
XRPX Acc No: N2004-284340
Package delivery verification method involves comparing stored biometric

data with biometric data in card issued to recipient, during forwarding of package from sender to delivery service
Patent Assignee: ALGAZI A S (ALGA-I); SPARACINO S A (SPAR-I); SYMBOL TECHNOLOGIES INC (SYMB-N)
Inventor: ALGAZI A S; SPARACINO S A
Patent Family (7 patents, 104 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update
US 2004083371	A1	20040429	US 2002283405	A	20021029	200433 B
WO 2004040841	A1	20040513	WO 2003US33856	A	20031027	200439 E
AU 2003284937	A1	20040525	AU 2003284937	A	20031027	200468 E
EP 1556994	A1	20050727	EP 2003779256	A	20031027	200549 E
			WO 2003US33856	A	20031027	
JP 2006505045	W	20060209	WO 2003US33856	A	20031027	200612 E
			JP 2004548475	A	20031027	
US 7039813	B2	20060502	US 2002283405	A	20021029	200629 E
CN 1714532	A	20051228	CN 200380102522	A	20031027	200636 E

Priority Applications (no., kind, date): US 2002283405 A 20021029

Patent Details

Number	Kind	Lan	Pg	Dwg	Filing Notes
US 2004083371	A1	EN	12	6	
WO 2004040841	A1	EN			

National Designated States,Original: AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CO CR CU CZ DE DK DM DZ EC EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NI NO NZ OM PG PH PL PT RO RU SC SD SE SG SK SL SY TJ TM TN TR TT TZ UA UG UZ VC VN YU ZA ZM ZW
Regional Designated States,Original: AT BE BG CH CY CZ DE DK EA EE ES FI FR GB GH GM GR HU IE IT KE LS LU MC MW MZ NL OA PT RO SD SE SI SK SL SZ TR TZ UG ZM ZW
AU 2003284937 A1 EN Based on OPI patent WO 2004040841
EP 1556994 A1 EN PCT Application WO 2003US33856
Based on OPI patent WO 2004040841
Regional Designated States,Original: AL AT BE BG CH CY CZ DE DK EE ES FI FR GB GR HU IE IT LI LT LU LV MC MK NL PT RO SE SI SK TR
JP 2006505045 W JA 13 PCT Application WO 2003US33856
Based on OPI patent WO 2004040841

Class Codes
International Classification (+ Attributes)
IPC + Level Value Position Status Version
... G06Q-0050/00

Original Publication Data by Authority

Argentina

Assignee name & address:
Claims:
...the portable device including a biometric reader and a signature pad;obtaining a further signature sample and a further biometric identification from the recipient at the point of delivery using the portable device ;obtaining the biometric identification from the computer database using the portable device;releasing the package...

21/3,K/2 (Item 2 from file: 350)
DIALOG(R)File 350:Derwent WPIX
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0012962781 - Drawing available
WPI ACC NO: 2003-039888/200303
XRPX Acc No: N2003-031243
Biometric access control system for time and attendance in network communication, generates biometric identification model from sample and determines whether transmitted model matches with users sample
Patent Assignee: ROY R B (ROYR-I); SADLON J C (SADL-I); PALADIN ELECTRONIC SERVICES INC (PALA-N)
Inventor: ROY R B; SADLON J C
Patent Family (2 patents, 1 countries)
Patent Application
Number Kind Date Number Kind Date Update
US 20020133725 A1 20020919 US 2001275865 P 20010314 200303 B
US 200297704 A 20020314
US 7424618 B2 20080909 US 200297704 A 20020314 200860 E

Priority Applications (no., kind, date): US 2001275865 P 20010314; US 200297704 A 20020314

Patent Details
Number Kind Lan Pg Dwg Filing Notes
US 20020133725 A1 EN 19 12 Related to Provisional US 2001275865

Class Codes
International Classification (+ Attributes)
IPC + Level Value Position Status Version
... G06Q-0010/00
... G06Q-0010/00

Original Publication Data by Authority

Argentina

Assignee name & address:
Original Abstracts:
...the like) allows for a more compact and cost efficient design. A plurality of remote access devices is configured for communication with a primary computer database wherein data corresponding to biometric samples for all authorized users is stored. In an embodiment wherein the biometric input devices comprise fingerprint scanners, the...

...the like) allows for a more compact and cost efficient design. A plurality of remote access devices is configured for communication with a primary computer database wherein data corresponding to biometric samples for all authorized users is stored. In an embodiment wherein the biometric input devices comprise fingerprint scanners, the...
Claims:

21/3,K/3 (Item 3 from file: 350)

DIALOG(R)File 350:Derwent WPIX
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0012409597 - Drawing available
WPI ACC NO: 2002-353822/200239
Related WPI Acc No: 2006-482022
XRPX Acc No: N2002-278022
Authentication system for e-commerce type transactions involves a customer phoning an authentication service provider so that a spoken phase can be biometrically compared with a previously stored value
Patent Assignee: KRAMER M (KRAM-I); TACKE J (TACK-I); VOICE TRUST AG (VOIC-N)
Inventor: KRAMER M; TACKE J
Patent Family (8 patents, 95 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update
EP 1172771	A1	20020116	EP 2000115309	A	20000714	200239 B
WO 2002007107	A2	20020124	WO 2001EP8164	A	20010713	200239 E
AU 200189660	A	20020130	AU 200189660	A	20010713	200241 E
US 20030161503	A1	20030828	WO 2001EP8164	A	20010713	200357 E
			US 2003332466	A	20030327	
US 6934849	B2	20050823	WO 2001EP8164	A	20010713	200556 E
			US 2003332466	A	20030327	
AU 2001289660	A8	20051020	AU 2001289660	A	20010713	200615 E
EP 1172771	B1	20060419	EP 2000115309	A	20000714	200630 E
DE 50012605	G	20060524	DE 50012605	A	20000714	200635 E
			EP 2000115309	A	20000714	

Priority Applications (no., kind, date): EP 2000115309 A 20000714

Patent Details

Number	Kind	Lan	Pg	Dwg	Filing Notes
EP 1172771	A1	DE	12	2	

Regional Designated States,Original: AL AT BE CH CY DE DK ES FI FR GB GR IE IT LI LT LU LV MC MK NL PT RO SE SI
WO 2002007107 A2 DE
National Designated States,Original: AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CO CR CU CZ DE DK DM DZ EC EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT TZ UA UG US UZ VN YU ZA ZW
Regional Designated States,Original: AT BE CH CY DE DK EA ES FI FR GB GH GM GR IE IT KE LS LU MC MW MZ NL OA PT SD SE SL SZ TR TZ UG ZW
AU 200189660 A EN Based on OPI patent WO 2002007107
US 20030161503 A1 EN PCT Application WO 2001EP8164
US 6934849 B2 EN PCT Application WO 2001EP8164
Based on OPI patent WO 2002007107
AU 2001289660 A8 EN Based on OPI patent WO 2002007107
EP 1172771 B1 DE
Regional Designated States,Original: AT BE CH CY DE DK ES FI FR GB GR IE IT LI LU MC NL PT SE
DE 50012605 G DE Application EP 2000115309
Based on OPI patent EP 1172771

Class Codes
International Classification (+ Attributes)

IPC + Level Value Position Status Version
G06Q-0020/00 ...
G06Q-0020/00 ...

Original Publication Data by Authority

Argentina

Assignee name & address:
Original Abstracts:
...goods or service provider via an authorization service provider with authentication of the customer by comparing a biometric sample of the customer with a biometiic model of the customer stored with the authorization service provider. The telephone link between the supplier and the authorization service provider is set up via a router...

...goods or service provider via an authorization service provider with authentication of the customer by comparing a biometric sample of the customer with a biometric model of the customer stored with the authorization service provider. The telephone link between the supplier and the authorization service provider is set up via a router which associates the real telephone number of the authorization service provider and the telephone authorization service provider with authentication of the customer by comparing a biometric sample of the customer with a biometric model of the customer stored with the authorization service provider. The telephone link between the supplier and the authorization service provider is set up via a router which associates the real telephone number of the authorization service provider and the telephone number of the supplier with a...
Claims:
...the customer by the customer (1) to the authorizing service provider (5) via the established telephone connection (109),c) communication of a biometric sample of the customer (1) via the established telephone connection (114), d) communication of the value of the amount to be transferred (121) and of any further...service provider when the GSP is registered with the authorization service provider under the transmitted telephone number and when the transmitted code is identical to the code calculated by the authorization service provider,c) transmission of a customer's identifier from the customer to the authorization service provider via the established telephone link,d) transmission of a biometric sample of the client over the established telephone link,e) conveyance of the amount to be transferred and of any other data that...

...the established telephone link, andf) initiating the transaction by the authorization service provider when correspondence between the biometric sample and the stored biometric model of the customer is greater than a predetermined threshold value...

...1. A method for authorizing a commercial transaction between a customer and a goods - and -service provider (GSP) via an authorization service provider, the method including authentication of the customer by comparing a string of words transmitted...

...stored with the authorization service provider, the method comprising the following steps: a) establishing a telephone link via a communication

network between the GSP and the authorization service provider via a router, wherein the routerassigns a real telephone number of the authorization service provider to a virtual telephone number, andtransmits the GSP...

21/3,K/4 (Item 4 from file: 350)
DIALOG(R)File 350:Derwent WPIX

0008701089 - Drawing available
WPI ACC NO: 1998-241041/199821
Related WPI Acc No: 1997-012261; 1998-179632; 1998-495179; 1998-506090; 2000-365842; 2000-558088; 2000-686548; 2000-686625; 2001-112026; 2001-244020; 2001-308034; 2001-315902; 2002-269221; 2003-645145; 2004-533077; 2005-312277; 2005-604264; 2006-362457; 2006-362499
XRPX Acc No: N1998-190654
Method of accessing tokenless biometric automated teller machine - by comparing personal authentication information in account access request message with registration biometric samples to produce either successful or failed identification of customer
Patent Assignee: SMARTTOUCH (SMAR-N); SMARTTOUCH LLC (SMAR-N)
Inventor: HOFFMAN N; LEE J A; PARE D F
Patent Family (3 patents, 76 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update
WO 1998015924	A2	19980416	WO 1997US17501	A	19970929	199821 B
US 5764789	A	19980609	US 1994345523	A	19941128	199830 E
			US 1995442895	A	19950517	
			US 1996722629	A	19960927	
AU 199748023	A	19980505	AU 199748023	A	19970929	199836 E

Priority Applications (no., kind, date): US 1994345523 A 19941128; US 1995442895 A 19950517; US 1996722629 A 19960927

Patent Details

Number	Kind	Lan	Pg	Dwg	Filing Notes
WO 1998015924	A2	EN	108	16	

National Designated States,Original: AL AM AT AU AZ BA BB BG BR BY CA CH CN CU CZ DE DK EE ES FI GB GE GH HU IL IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT UA UG US UZ VN YU ZW
Regional Designated States,Original: AT BE CH DE DK EA ES FI FR GB GH GR IE IT KE LS LU MC MW NL OA PT SD SE SZ UG ZW

US 5764789	A	EN	C-I-P of application US 1994345523
			C-I-P of application US 1995442895
			C-I-P of patent US 5613012
			C-I-P of patent US 5615277
AU 199748023	A	EN	Based on OPI patent WO 1998015924

Class Codes
International Classification (+ Attributes)
IPC + Level Value Position Status Version
... G06Q-0020/00 ...

... G06Q-0030/00

... G06Q-0020/00 ...

... G06Q-0030/00

Original Publication Data by Authority

Argentina

Assignee name & address:
Original Abstracts:
...customer initiates an account access at an ATM or a PC or any other financial access device , by entering the customer 's personal authentication information comprising a PIN and at least one bid biometric sample . No portable man - made memory devices such as smartcards or swipe cards are used in this step. In a transmission step...

...a PC or any other financial access device, by entering the customer's personal authentication information comprising a PIN and at least one bid biometric sample . No portable man-made memory devices such as smartcards or swipe cards are used in...
Claims:

21/3,K/5 (Item 1 from file: 349)
DIALOG(R)File 349:PCT FULLTEXT
(c) 2008 WIPO/Thomson. All rts. reserv.

01652382 **Image available**
A METHOD OF DISTRIBUTING INFORMATION VIA MOBILE DEVICES AND ENABLING ITS
USE AT A POINT OF TRANSACTION
PROCEDE DE DIFFUSION D'INFORMATIONS VIA DES DISPOSITIFS MOBILES ET ACTIVATION DE SON UTILISATION AU NIVEAU D'UN POINT DE TRANSACTION
Patent Applicant/Assignee:
SOLIDUS NETWORKS INC, 101 Second Street, Suite 1500, San Francisco, California 94105, US, US (Residence), US (Nationality), (For all designated states except: US)
Patent Applicant/Inventor:
BEMMEL Vincent, 7403 Las Palmas Way, Dublin, California 94568, US, US (Residence), US (Nationality), (Designated only for: US)
VAN TUYL Robert, 5307 Graces Court, Dublin, CA 94568, US, US (Residence), US (Nationality), (Designated only for: US)
NGUYEN Nhan, 21 South Hampton Place, Lafayette, CA 94549, US, US (Residence), US (Nationality), (Designated only for: US)
Legal Representative:
HELMSEN Joseph T (agent), Pepper Hamilton LLP, 500 Grant Street, One Mellon Center, 50th Floor, Pittsburgh, Pennsylvania 15219, US
Patent and Priority Information (Country, Number, Date):
Patent: WO 200848948 A2-A3 20080424 (WO 0848948)
Application: WO 2007US81499 20071016 (PCT/WO US2007081499)
Priority Application: US 2006829691 20061017; US 2007940150 20070525
Designated States:
(All protection types applied unless otherwise stated - for applications 2004+)
AE AG AL AM AT AU AZ BA BB BG BH BR BW BY BZ CA CH CN CO CR CU CZ DE DK DM DO DZ EC EE EG ES FI GB GD GE GH GM GT HN HR HU ID IL IN IS JP KE KG

KM KN KP KR KZ LA LC LK LR LS LT LU LY MA MD ME MG MK MN MW MX MY MZ NA
NG NI NO NZ OM PG PH PL PT RO RS RU SC SD SE SG SK SL SM SV SY TJ TM TN
TR TT TZ UA UG US UZ VC VN ZA ZM ZW
(EP) AT BE BG CH CY CZ DE DK EE ES FI FR GB GR HU IE IS IT LT LU LV MC MT
NL PL PT RO SE SI SK TR
(OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG
(AP) BW GH GM KE LS MW MZ NA SD SL SZ TZ UG ZM ZW
(EA) AM AZ BY KG KZ MD RU TJ TM
Publication Language: English
Filing Language: English
Fulltext Word Count: 22398

International Patent Class (v8 + Attributes)
IPC + Level Value Position Status Version Action Source Office:
G06Q-0030/00 ...
Fulltext Availability:
Detailed Description
Claims

Detailed Description
... sub-databases. The authentication server 136 can enable a participant to authenticate himself by providing authentication data, such as a biometric sample or a password, via his mobile device 138 in order to retrieve mobile incentives. Additionally, the authentication server 136 can enable a...

21/3,K/6 (Item 2 from file: 349)
DIALOG(R)File 349:PCT FULLTEXT
(c) 2008 WIPO/Thomson. All rts. reserv.

01428306 **Image available**
RFID ASSISTED MEDIA PROTECTION, TRACKING AND LIFE CYCLE MANAGEMENT
PROTECTION DE SUPPORTS ASSISTEE PAR RADIOFREQUENCE (RFID), GESTION DU TRACAGE ET DU CYCLE DE VIE
Patent Applicant/Assignee:
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, 1111 Franklin Street, 12th Floor, Oakland, California 94607-5200, US, US (Residence), US (Nationality), (For all designated states except: US)
Patent Applicant/Inventor:
PRABHU Shivanand, 3170 Swatelle Boulevard #102, Los Angeles, California 90066, US, US (Residence), IN (Nationality),
RAMAMURTHY Harish, 970 Corte Medera Avenue #102, Sunnyvale, California 94085, US, US (Residence), IN (Nationality),
GADH Rajit, 620 Gretna Green Way, Los Angeles, California 90049, US, US (Residence), US (Nationality),
Legal Representative:
HOPPIN Ralph (agent), Vierra Magen Marcus & Deniro, LLP, 575 Market Street, Suite 2500, San Francisco, California 94105, US
Patent and Priority Information (Country, Number, Date):
Patent: WO 2006110624 A2-A3 20061019 (WO 06110624)
Application: WO 2006US13249 20060410 (PCT/WO US2006013249)
Priority Application: US 2005670195 20050411
Designated States:
(All protection types applied unless otherwise stated - for applications 2004+)

AE AG AL AM AT AU AZ BA BB BG BR BW BY BZ CA CH CN CO CR CU CZ DE DK DM
DZ EC EE EG ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KM KN KP KR
KZ LC LK LR LS LT LU LV LY MA MD MG MK MN MW MX MZ NA NG NI NO NZ OM PG
PH PL PT RO RU SC SD SE SG SK SL SM SY TJ TM TN TR TT TZ UA UG US UZ VC
VN YU ZA ZM ZW
(EP) AT BE BG CH CY CZ DE DK EE ES FI FR GB GR HU IE IS IT LT LU LV MC NL
PL PT RO SE SI SK TR
(OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG
(AP) BW GH GM KE LS MW MZ NA SD SL SZ TZ UG ZM ZW
(EA) AM AZ BY KG KZ MD RU TJ TM
Publication Language: English
Filing Language: English
Fulltext Word Count: 11771

International Patent Class (v8 + Attributes)
IPC + Level Value Position Status Version Action Source Office:
G06Q-0020/00 ...
Fulltext Availability:
Detailed Description
Claims

Detailed Description
... at step 630.

[0053] FIG. 7 depicts an alternative setup procedure. In this approach, the biometric authentication data includes a digital representation of a biometric input. Thus, a user can subsequently be authorized to access the data storage apparatus based on a comparison of digital representations of biometric inputs. Appropriate matching algorithms, such as pattern matching algorithms, can be used to determine when...
?
23/3,K/1 (Item 1 from file: 350)
DIALOG(R)File 350:Derwent WPIX
(c) 2008 Thomson Reuters. All rts. reserv.

0015806183 - Drawing available
WPI ACC NO: 2006-362457/200637
Related WPI Acc No: 1997-012261; 1998-179632; 1998-241041; 1998-495179; 1998-506090; 2000-558088; 2000-686548; 2000-686625; 2001-112026; 2001-244020; 2001-308034; 2001-315902; 2002-269221; 2003-645145; 2004-533077; 2005-312277; 2005-604264; 2006-362499
XRPX Acc No: N2006-306273
Age-restricted transaction approval providing method, involves comparing biometric sample of age presenter to biometric record stored in database, and determining whether biometric sample matches biometric record of database
Patent Assignee: HOFFMAN N (HOFF-I); LAPSLEY P D (LAPS-I)
Inventor: HOFFMAN N; LAPSLEY P D
Patent Family (1 patents, 1 countries)

Patent Number	Kind	Application Date	Number	Kind	Date	Update
US 20060106734	A1	20060518	US 1994345523	A	19941128	200637 B
			US 1995442895	A	19950517	
			US 1996705399	A	19960829	
			US 1999244784	A	19990205	
			US 1999398914	A	19990916	

US 2005321138 A 20051228

Priority Applications (no., kind, date): US 1994345523 A 19941128; US 1995442895 A 19950517; US 1996705399 A 19960829; US 1999244784 A 19990205; US 1999398914 A 19990916; US 2005321138 A 20051228

Patent Details
Number Kind Lan Pg Dwg Filing Notes
US 20060106734 A1 EN 30 8 C-I-P of application US 1994345523
C-I-P of application US 1995442895
C-I-P of application US 1996705399
C-I-P of application US 1999244784
Division of application US 1999398914

C-I-P of patent US 5613012
C-I-P of patent US 5615277
C-I-P of patent US 5870723
C-I-P of patent US 6012039

Age-restricted transaction approval providing method, involves comparing biometric sample of age presenter to biometric record stored in database, and determining whether biometric sample matches biometric record of database
...Inventor: LAPSLEY P D

Alerting Abstract ...NOVELTY - The method involves receiving a biometric sample proffered by an age presenter via a biometric identification device at an unattended age verification...
...ADVANTAGE - The method uses the biometric sample of the age presenter for ensuring whether the presenter is an authorized presenter, thus providing...

Class Codes
International Classification (+ Attributes)
IPC + Level Value Position Status Version
G06Q-0099/00 ...
G06Q-0099/00 ...

Original Publication Data by Authority

Argentina

Assignee name & address:
Inventor name & address:
... Lapsley, Philip Dean
Examiner:
Original Abstracts:
...is described a tokenless biometric method for processing electronic transmissions, using at least one user biometric sample , an electronic identicator and an electronic rule module clearinghouse. The steps for processing of the electronic transmissions comprise of...

...user registration step, wherein a user registers with an electronic identicator at least one registration biometric sample taken directly from the person of the user. A formation of a rule module customized to the user in...

...command of the user. A user identification step, wherein the electronic identicator compares a bid biometric sample taken directly from the person of the user with at least one previously registered biometric sample for producing either a successful or failed identification of the user. In a command execution step, upon successful identification...
Claims:
...by an age presenter, comprising:receiving, at an unattended age verification station, at least one biometric sample proffered by the age presenter via a biometric identification device;sending the at least one biometric sample to at least one database, wherein the at least one database has at least one biometric record stored therein, wherein the at least...

...age presenter's age;comparing, at the at least one database, the at least one 1biometric sample to the at least one biometric record stored in the at least one database;making a first determination, at the at least one database, whether the at least one biometric sample matches the at least one biometric record stored in the at least one database;in the event the at least one biometric sample matches the at least one biometric record stored in the at least one database , making a second determination whether the age presenter's age information in the reference meets at least one system parameter;in...

23/3,K/2 (Item 2 from file: 350)
DIALOG(R)File 350:Derwent WPIX

0015254178 - Drawing available
WPI ACC NO: 2005-604264/200562
Related WPI Acc No: 1997-012261; 1998-179632; 1998-241041; 1998-495179; 1998-506090; 2000-365842; 2000-558088; 2000-686548; 2000-686625; 2001-112026; 2001-244020; 2001-308034; 2001-315902; 2002-269221; 2003-645145; 2004-533077; 2005-312277; 2006-362457; 2006-362499
XRAM Acc No: C2005-181924
XRPX Acc No: N2005-495649
Electronic payment authorization device for transferring funds from payor financial account to payee financial account, comprises computer data processing center having data bases, and party identification apparatus having biometric sensor
Patent Assignee: HOFFMAN N (HOFF-I); LAPSLEY P D (LAPS-I); LEE J A (LEEJ-I); PARE D F (PARE-I)
Inventor: HOFFMAN N; LAPSLEY P D ; LEE J A; PARE D F
Patent Family (1 patents, 1 countries)

Patent			Application			
Number	Kind	Date	Number	Kind	Date	Update
US 20050187843	A1	20050825	US 1994345523	A	19941128	200562 B
			US 1995442895	A	19950517	
			US 1996705399	A	19960829	
			US 1999239570	A	19990129	
			US 2000731536	A	20001206	
			US 2005109096	A	20050418	

Priority Applications (no., kind, date): US 1994345523 A 19941128; US 1995442895 A 19950517; US 1996705399 A 19960829; US 1999239570 A

19990129; US 2000731536 A 20001206; US 2005109096 A 20050418

Patent Details
Number Kind Lan Pg Dwg Filing Notes
US 20050187843 A1 EN 22 8 C-I-P of application US 1994345523
C-I-P of application US 1995442895
Continuation of application US
1996705399
C-I-P of application US 1999239570
Continuation of application US
2000731536
C-I-P of patent US 5613012
C-I-P of patent US 5615277
Continuation of patent US 5870723
C-I-P of patent US 6269348
...Inventor: LAPSLEY P D

Alerting Abstract ...account, comprises computer data processing center comprising data base(s), where payor registers a registration biometric sample associated with payor financial account identifier(s), and the payee registers a payee identification data; and a party identification apparatus having a biometric sensor for input of biometric sample . ...comprises a computer data processing center comprising data base(s), where payor registers a registration biometric sample associated with payor financial account identifier(s), and the payee registers a payee identification data; a party identification apparatus (PIA) having a biometric sensor for input of a biometric sample ; communication lines for transmission of a registration and bid biometric sample obtained by the party identification apparatus from the payor's person to the data processing center; and a comparator engine for comparing a bid biometric sample to registration biometric sample (s), and comparing a bid payee identification data with at least registration payee identification data, the system being arranged, so that the biometric sample is sent together with payee identification data to the comparator engine, and a message containing...

...if, the bid and registration payee data match and if the bid and registration payor biometric samples match...

...between a payor and a payee using an electronic third party identicator and payor bid biometric sample (s), comprising a payor registration step, where payor registers with an electronic third party identicator, registration biometric sample (s), and a payor financial account identifier(s); a payor biometric sample collection step, where payor bid biometric sample (s) is obtained from the payor's person; transmission step(s), where payor bid biometric sample is electronically forwarded from the payee to the third-party electronic identicator; a payor identification step, where electronic third party identicator compares the payor bid biometric sample with registered biometric sample (s) for producing a successful or failed identification of the payor; an identification response step...

...method for authorization of an electronic payment between a payor and a payee, where a biometric sample and PIN are used by the tokenless system to authorize an automated clearing house transaction.

Technology Focus
...payee biometric, or a payee biometric and personal identification number (PIN) combination. The payor registration biometric sample is associated with a PIN, which is used by the authorization device for identification the payor. A subset of the payor registration biometric samples are stored in a payor re-registration database to which the comparator engine compares a payor's registration biometric samples , and if a match occurs, alerts the authorization system to the fact that the payor...

Class Codes
International Classification (+ Attributes)
IPC + Level Value Position Status Version
... G06Q-0020/00 ...

... G06Q-0030/00
... G06Q-0020/00 ...

... G06Q-0030/00

Original Publication Data by Authority

Argentina

Assignee name & address:
Inventor name & address:
Lapsley, Philip D ...
Examiner:
Original Abstracts:
...and a payee using an electronic third party identicator and at least one payor bid biometric sample . In a payor registration step, the payor registers with an electronic third party identicator at least one registration biometric sample , and at least one payor financial account identifier. The payee registers a payee identification data with the electronic third party identicator. A payee bid identification data and a payor bid biometric sample collected from the payor 's person are electronically forwarded to the third party electronic identicator. A comparator engine compares the bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the payor. The comparator engine also compares the payee's...
Claims:

23/3,K/3 (Item 3 from file: 350)
DIALOG(R)File 350:Derwent WPIX
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0014964483 - Drawing available
WPI ACC NO: 2005-312277/200532
Related WPI Acc No: 1997-012261; 1998-179632; 1998-241041; 1998-495179; 1998-506090; 2000-365842; 2000-558088; 2000-686548; 2000-686625; 2001-112026; 2001-244020; 2001-308034; 2001-315902; 2002-269221; 2003-645145; 2004-533077; 2005-604264; 2006-362457; 2006-362499
XRPX Acc No: N2005-255027
Electronic payment authorization method for use by seller, involves

transferring funds from payor`s account to payee`s account, upon payor`s identification and authorization of payor`s transaction amount and account identifier
Patent Assignee: INDIVOS CORP (INDI-N)
Inventor: HOFFMAN N; LAPSLEY P D ; LEE J A; PARE D F
Patent Family (1 patents, 1 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update
US 6879966	B1	20050412	US 1994345523	A	19941128	200532 B
			US 1995442895	A	19950517	
			US 1996705399	A	19960829	
			US 1999239570	A	19990129	
			US 2000731536	A	20001206	
			US 2001815434	A	20010322	

Priority Applications (no., kind, date): US 1994345523 A 19941128; US 1995442895 A 19950517; US 1996705399 A 19960829; US 1999239570 A 19990129; US 2000731536 A 20001206; US 2001815434 A 20010322

Patent Details

Number	Kind	Lan	Pg	Dwg	Filing Notes
US 6879966	B1	EN	21	8	C-I-P of application US 1994345523
					C-I-P of application US 1995442895
					Continuation of application US 1996705399
					C-I-P of application US 1999239570
					Continuation of application US 2000731536
					C-I-P of patent US 5613012
					C-I-P of patent US 5615277
					Continuation of patent US 5870723
					C-I-P of patent US 6269348

...Inventor: LAPSLEY P D
Alerting Abstract ...NOVELTY - The method involves getting payor`s bid biometric sample from a payor to compare with a registered biometric sample in an electronic third party identicator to identify the payor. A transaction amount and a...

Class Codes
International Classification (+ Attributes)
IPC + Level Value Position Status Version
... G06Q-0020/00 ...

... G06Q-0030/00
... G06Q-0020/00 ...

... G06Q-0030/00

Original Publication Data by Authority

Argentina

Assignee name & address:
Inventor name & address:
Lapsley, Philip Dean ...

Examiner:
Original Abstracts:
...and a payee using an electronic third party identicator and at least one payor bid biometric sample . In a payor registration step, the payor registers with an electronic third party identicator at least one registration biometric sample , and at least one payor financial account identifier. The payee registers a payee identification data with the electronic third party identicator. A payee bid identification data and a payor bid biometric sample collected from the payor 's person are electronically forwarded to the third party electronic identicator. A comparator engine compares the bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the payor. The comparator engine also compares the payee's...
Claims:
...and a payee using an electronic third party identicator and at least one payor bid biometric sample , said method comprising the steps of : a payor registration step, wherein the payor registers with an electronic third party identicator at least one registration biometric sample , and at least one payor financial account, identifier , and wherein the payor registers a non-unique payor personal identification number with the electronic third...

...by the electronic third party identicator to assist in identification of the payor;a payor biometric sample collection step, wherein in at least one payor bid biometric sample is obtained from the payor's person;at least one transmission step, wherein the payor bid biometric sample is electronically forwarded from the payee to the third-party electronic identicator ; a payor identification step, wherein the electronic third party identicator compares the payor bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the payor;an identification response step , wherein upon successful identification of the payor, the electronic third-party identicator electronically forwards at...

...resolution step, wherein the payor's personal identification number is changed whenever the payor's biometric sample is determined to have been fraudulently duplicated;wherein upon successful identification of the payor and authorization of the financial transaction by the financial transaction processor, a biometric -based authorization of an electronic payment is given to transfer funds from the payor's...

23/3,K/4 (Item 4 from file: 350)
DIALOG(R)File 350:Derwent WPIX

0010697893 - Drawing available
WPI ACC NO: 2001-308034/200132
Related WPI Acc No: 1997-012261; 1998-179632; 1998-241041; 1998-495179; 1998-506090; 2000-558088; 2000-686548; 2000-686625; 2001-112026; 2001-244020; 2001-315902; 2002-269221; 2003-645145; 2004-533077; 2005-312277; 2005-604264; 2006-362457; 2006-362499
XRPX Acc No: N2001-220448
Tokenless biometric method for processing electronic transmission, involves identifying user, based on comparison of bid biometric sample taken

directly from user with previously registered biometric sample
Patent Assignee: INDIVOS CORP (INDI-N); VERISTAR CORP (VERI-N)
Inventor: HOFFMAN N; LAPSLEY P D ; LAPSLEYU P D
Patent Family (7 patents, 92 countries)
Patent Application
Number Kind Date Number Kind Date Update
WO 2001020531 A1 20010322 WO 2000US40910 A 20000915 200132 B
AU 200112528 A 20010417 AU 200112528 A 20000915 200140 E
BR 200014023 A 20020521 BR 200014023 A 20000915 200238 E
WO 2000US40910 A 20000915
EP 1214678 A1 20020619 EP 2000974110 A 20000915 200240 E
WO 2000US40910 A 20000915
JP 2003509775 W 20030311 WO 2000US40910 A 20000915 200319 E
JP 2001524039 A 20000915
MX 2002002944 A1 20030701 WO 2000US40910 A 20000915 200420 E
MX 20022944 A 20020315
MX 224359 B 20041122 WO 2000US40910 A 20000915 200558 E
MX 20022944 A 20020315

Priority Applications (no., kind, date): US 1999398914 A 19990916

Patent Details
Number Kind Lan Pg Dwg Filing Notes
WO 2001020531 A1 EN 75 8
National Designated States,Original: AE AG AL AM AT AU AZ BA BB BG BR BY
BZ CA CH CN CR CU CZ DE DK DM DZ EE ES FI GB GD GE GH GM HR HU ID IL IN
IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ
PL PT RO RU SD SE SG SI SK SL TJ TM TR TT TZ UA UG UZ VN YU ZA ZW
Regional Designated States,Original: AT BE CH CY DE DK EA ES FI FR GB GH
GM GR IE IT KE LS LU MC MW MZ NL OA PT SD SE SL SZ TZ UG ZW
AU 200112528 A EN Based on OPI patent WO 2001020531
BR 200014023 A PT PCT Application WO 2000US40910
Based on OPI patent WO 2001020531
EP 1214678 A1 EN PCT Application WO 2000US40910
Based on OPI patent WO 2001020531
Regional Designated States,Original: AL AT BE CH CY DE DK ES FI FR GB GR
IE IT LI LT LU LV MC MK NL PT RO SE SI
JP 2003509775 W JA 87 PCT Application WO 2000US40910
Based on OPI patent WO 2001020531
MX 2002002944 A1 ES PCT Application WO 2000US40910
Based on OPI patent WO 2001020531
MX 224359 B ES PCT Application WO 2000US40910
Based on OPI patent WO 2001020531

Tokenless biometric method for processing electronic transmission, involves identifying user, based on comparison of bid biometric sample taken directly from user with previously registered biometric sample
...Inventor: LAPSLEY P D

Alerting Abstract ...and one pattern data of user is associated with one execution command of user. Bid biometric sample taken directly from user is compared with previously registered sample by electronic identicator (12) to...

Class Codes
International Classification (+ Attributes)

IPC + Level Value Position Status Version
G06Q-0020/00 ...
G06Q-0020/00 ...

Original Publication Data by Authority

Argentina

Assignee name & address:
Inventor name & address:
... LAPSLEY P D ...

... LAPSLEY, Philip, Dean ...

... LAPSLEY, Philip, Dean
Examiner:
Original Abstracts:
...is described a tokenless biometric method for processing electronic transmissions, using at least one user biometric sample (62), an electronic identicator (12) and an electronic rule module clearinghouse (14). The steps for processing of the electronic...

...registration step, wherein a user registers with an electronic identicator (12) at least one registration biometric sample taken directly from the person of the user. A formation of a rule module (50) customized to the user...

...of the user. A user identification step, wherein the electronic identicator (12) compares a bid biometric sample taken directly from the person of the user with at least one previously registered biometric sample (24) for producing either a successful or failed identification of the user. In a command execution step, upon successful...

...Herein is described a tokenless biometric method for processing electronic transmissions, using at least one user biometric sample (62), an electronic identicator (12) and an electronic rule module clearinghouse (14). The steps for processing of the electronic transmissions comprise a user registration step, wherein a user registers with an electronic identicator (12) at least one registration biometric sample taken directly from the person of the user . A formation of a rule module (50) customized to the user in a rule module clearinghouse...

...of the user. A user identification step, wherein the electronic identicator (12) compares a bid biometric sample taken directly from the person of the user with at least one previously registered biometric sample (24) for producing either a successful or failed identification of the user. In a command execution step, upon successful identification of the user, at...
Claims:

23/3,K/5 (Item 5 from file: 350)
DIALOG(R)File 350:Derwent WPIX

00I0510757 - Drawing available

WPI ACC NO: 2001-112026/200112
Related WPI Acc No: 1997-012261; 1998-179632; 1998-241041; 1998-495179; 1998-506090; 2000-365842; 2000-558088; 2000-686548; 2000-686625; 2001-244020; 2001-308034; 2001-315902; 2002-269221; 2003-645145; 2004-533077; 2005-312277; 2005-604264; 2006-362457; 2006-362499
XRPX Acc No: N2001-082305
Transaction authorization method involves comparing issuer's bid identification data with registered identification data of issuer
Patent Assignee: HOFFMAN N (HOFF-I); INDIVOS CORP (INDI-N); LAPSLEY P D (LAPS-I); SMARTTOUCH INC (SMAR-N); VERISTAR CORP (VERI-N)
Inventor: HOFFMAN N; LAPSLEY P D ; LEE J A; PARE D F
Patent Family (9 patents, 89 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update
WO 2000067187	A1	20001109	WO 2000US2783	A	20000202	200112 B
AU 200036965	A	20001117	AU 200036965	A	20000202	200112 E
BR 200008045	A	20011106	BR 20008045	A	20000202	200175 E
			WO 2000US2783	A	20000202	
EP 1222582	A1	20020717	EP 2000915740	A	20000202	200254 E
			WO 2000US2783	A	20000202	
MX 2001007989	A1	20011101	MX 20017989	A	20010806	200279 E
JP 2002543533	W	20021217	JP 2000615955	A	20000202	200312 E
			WO 2000US2783	A	20000202	
US 20050144133	A1	20050630	US 1991705399	A	19910524	200543 E
			US 1999244784	A	19990205	
			US 1999398914	A	19990916	
			US 200548567	A	20050131	
US 20050289058	A1	20051229	US 1994345523	A	19941128	200603 E
			US 1995442895	A	19950517	
			US 1996705399	A	19960829	
			US 1999244784	A	19990205	
			US 1999398914	A	19990916	
			US 2005198121	A	20050804	
MX 231988	B	20051109	WO 2000US2783	A	20000202	200634 E
			MX 20017989	A	20010806	

Priority Applications (no., kind, date): US 1991705399 A 19910524; US 1994345523 A 19941128; US 1995442895 A 19950517; US 1996705399 A 19960829; US 1999244784 A 19990205; US 1999244784 A 19990502; US 1999398914 A 19990916; US 200548567 A 20050131; US 2005198121 A 20050804
Patent Details

Number	Kind	Lan	Pg	Dwg	Filing Notes
WO 2000067187	A1	EN	38	5	

National Designated States,Original: AE AL AM AT AU AZ BA BB BG BR BY CA CH CN CR CU CZ DE DK DM EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT TZ UA UG UZ VN YU ZA ZW
Regional Designated States,Original: AT BE CH CY DE DK EA ES FI FR GB GH GM GR IE IT KE LS LU MC MW NL OA PT SD SE SL SZ TZ UG ZW
AU 200036965 A EN Based on OPI patent WO 2000067187
BR 200008045 A PT PCT Application WO 2000US2783
Based on OPI patent WO 2000067187
EP 1222582 A1 EN PCT Application WO 2000US2783
Based on OPI patent WO 2000067187
Regional Designated States,Original: AT BE CH CY DE DK ES FI FR GB GR IE

IT LI LU MC NL PT SE
JP 2002543533 W JA 41 PCT Application WO 2000US2783
Based on OPI patent WO 2000067187
US 20050144133 A1 EN C-I-P of application US 1991705399
Continuation of application US
1999244784
Continuation of application US
1999398914
Continuation of patent US 6012039
US 20050289058 A1 EN C-I-P of application US 1994345523
C-I-P of application US 1995442895
C-I-P of application US 1996705399
Continuation of application US
1999244784
Continuation of application US
1999398914
C-I-P of patent US 5613012
C-I-P of patent US 5615277
C-I-P of patent US 5870723
Continuation of patent US 6012039
MX 231988 B ES PCT Application WO 2000US2783
Based on OPI patent WO 2000067187

...Inventor: LAPSLEY P D

Alerting Abstract DESCRIPTION - The recipient is made to register a biometric sample with an electronic identifier, while the issuer is made to register identification data with the...

Class Codes
International Classification (+ Attributes)
IPC + Level Value Position Status Version
... G06Q-0020/00 ...

... G06Q-0030/00 ...

... G06Q-0040/00
... G06Q-0020/00 ...

... G06Q-0030/00 ...

... G06Q-0040/00

Original Publication Data by Authority

Argentina

Assignee name & address:
Inventor name & address:
... Lapsley, Philip Dean ...
... Lapsley, Philip Dean
Examiner:
Original Abstracts:
...58) and a recipient (54) using an electronic identicator and at least one recipient bid biometric sample , the method comprising the following steps. A recipient registration (54) step, wherein a recipient

registers with an electronic identicator at least one registration biometric sample . An issuer registration step , wherein the issuer registers identification data (64) with the electronic identicator. During a transaction formation...

...comprising issuer bid identification data (64), transaction data (60), and at least one recipient bid biometric sample , the bid biometric sample is obtained from the issuer's person. In at least one transmission step, the issuer bid identification data (64),the transaction data (56), and recipient bid biometric sample are electronically forwarded to the electronic identicator. In a recipient identification step, the electronic identicator compares the bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the recipient. In an issuer identification step, the electronic identificator...
...Herein is described a tokenless biometric method for processing electronic transmissions, using at least one user biometric sample , an electronic identicator and an electronic rule module clearinghouse . The steps for processing of the electronic transmissions comprise of a user registration step, wherein a user registers with an electronic identicator at least one registration biometric sample taken directly from the person of the user . A formation of a rule module customized to the user in a rule module clearinghouse, wherein...

...command of the user. A user identification step, wherein the electronic identicator compares a bid biometric sample taken directly from the person of the user with at least one previously registered biometric sample for producing either a successful or failed identification of the user. In a command execution step, upon successful identification of the user, at least...

...is described a tokenless biometric method for processing electronic transmissions, using at least one user biometric sample , an electronic identicator and an electronic rule module clearinghouse. The steps for processing of the electronic transmissions comprise of a user registration step, wherein a user registers with an electronic identicator at least one registration biometric sample taken directly from the person of the user. A formation of a rule module customized to the user in a rule module clearinghouse, wherein at least one pattern data...

...command of the user. A user identification step, wherein the electronic identicator compares a bid biometric sample taken directly from the person of the user with at least one previously registered biometric sample for producing either a successful or failed identification of the user. In a command execution step, upon successful identification of the user, at least one previously designated rule module...

...58) and a recipient (54) using an electronic identicator and at least one recipient bid biometric sample , the method comprising the following steps. A recipient registration (54) step, wherein a recipient registers with an electronic identicator at least one registration biometric sample . An issuer registration step, wherein the issuer registers identification data (64) with the electronic identicator. During a transaction formation step, where an electronic reward transaction (56) is formed between the issuer and the recipient, comprising issuer bid identification data (64), transaction data (60), and at least one recipient

bid biometric sample , the bid biometric sample is obtained from the issuer's person. In at least one transmission step, the issuer bid identification data (64),the transaction data (56), and recipient bid biometric sample are electronically forwarded to the electronic identicator. In a recipient identification step, the electronic identicator compares the bid biometric sample with at least one registered biometric sample for producing either a successful or failed identification of the recipient . In an issuer identification step, the electronic identificator compares the issuer's bid identification data with an issuer's registered identification data for...

Claims:

...by an age presenter, comprising:receiving, at an unattended age verification station, at least one biometric sample proffered by the age presenter via a biometric identification device;sending the at least one biometric sample to at least one database , wherein the at least one database has at least one biometric record stored therein, wherein the at least one biometric record contains a reference of the age presenter's age;comparing, at the at least one database, the at least one biometric sample to the at least one biometric record stored in the at least one database;making a first determination , at the at least one database , whether the at least one biometric sample matches the at least one biometric record stored in the at least one database;in the event the at least one biometric sample matches the at least one biometric record stored in the at least one database, making a second determination whether the age presenter 's age information in the reference meets at least one system parameter;in the event that the age mapped to the...

?

ABSTRACT FILES

File 2:INSPEC 1898-2008/Aug W5
(c) 2008 Institution of Electrical Engineers
File 35:Dissertation Abs Online 1861-2008/Sep
(c) 2008 ProQuest Info&Learning
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(c) 2008 BLDSC all rts. reserv.
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(c) 2008 The HW Wilson Co.
File 474:New York Times Abs 1969-2008/Sep 29
(c) 2008 The New York Times
File 475:Wall Street Journal Abs 1973-2008/Sep 30
(c) 2008 The New York Times
File 583:Gale Group Globalbase(TM) 1986-2002/Dec 13
(c) 2002 Gale/Cengage
File 139:EconLit 1969-2008/Sep
(c) 2008 American Economic Association
File 485:Accounting & Tax DB 1971-2008/Sep W3
(c) 2008 ProQuest Info&Learning

Set	Items	Description
S1	89	BIOMETRIC?(5N)(SAMPLE OR SAMPLES OR REPRESENTATION??)
S2	412	(IRIS OR IRISES OR EYEBALL?? OR EYE OR EYES)(5N)(SAMPLE OR SAMPLES OR REPRESENTATION??)

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S3        29   TOKENLESS
S4         8   (S1 OR S2 OR S3)(5N)(AUTHORIS? OR AUTHORIZ? OR IDENTIFICAT-
            ION OR AUTHENTICAT???)
S5         3   (S1 OR S2 OR S3)(5N)(COMPARE OR COMPARES OR COMPARISON? OR
            COMPARING)
S6         0   (S1 OR S2 OR S3)(5N)(REGISTER OR REGISTERS OR REGISTERED)
S7      9698   (ELECTRONIC OR COMPUTERI????? OR AUTOMATED)(5N)(TRANSACT OR
            TRANSACTS OR TRANSACTION? OR TRANSMISSION? OR TRANSMIT???)
S8       192   (ELECTRONIC OR COMPUTERI???? OR AUTOMATED)(5N)(IDENTICATOR
            OR INDICATORS)
S9      2466   (ID OR IDENTIFICATION)(5N)(CODE OR CODES OR CODING?)
S10    51599   (ACCESS OR COMMUNICATION)(5N)(DEVICE OR DEVICES OR EQUIPME-
            NT OR APPARATUS)
S11    15256   (MOBILE OR WIRELESS OR PORTABLE)()(DEVICE OR DEVICES OR AP-
            PARATUS? OR EQUIPMENT? OR MEDIUM?)
S12    84467   (CELLPHONE? OR (CELL OR CELLULAR OR MOBILE OR WIRELESS OR -
            HANDHELD OR HAND()HELD)()(PHONE?? OR TELEPHONE?? OR DEVICE OR
            COMPUTER??))
S13   271377   PALM()SIZE?? OR PDA OR PDAS OR PERSONAL()DIGITAL()ASSISTAN-
            T? OR LAPTOP? OR PALMTOP? OR TWO()WAY()PAGER?? OR TELEPHONE OR
             TELEPHONES
S14      141   AU=(LAPSLEY, P? OR LAPSLEY P? OR GIOIA, P? OR GIOIA P? OR -
            KLEEMAN, M? OR KLEEMAN M? OR PHILIP(2N)LAPSLEY OR PHILIP(2N)G-
            IOIA OR MICHAEL(2N)KLEEMAN)
S15        11   S4:S5
S16         1   S15 AND (S7:S9)
S17         0   S15 AND (S10:S13)
S18         3   S15 NOT PY>2000
S19         0   S14 AND S15
?



16/3,K/1     (Item 1 from file: 485)
DIALOG(R)File 485:Accounting & Tax DB
(c) 2008 ProQuest Info&Learning. All rts. reserv.

   ** FULL-TEXT AVAILABLE IN FORMATS 7 AND 9 **
00888497   SUPPLIER NUMBER:  105605475
2002--a smart bet on smart cards
Love, Michael
Credit Card Management  v14 n12  PP: 56  Feb 2002
ISSN: 0896-9329  JRNL CODE: CCM
WORD COUNT: 744  LINE COUNT:  68

Accounting & Tax DB_1971-2008/Sep W3
...TEXT: legislation validates electronic signatures as binding, thus
allowing specialized digital certificates to be applied to  electronic
documents and  transactions  over the Internet to be as legal as if they
were signed on paper. Smart...

...of Sept. 11 and the ongoing threat to personal security have increased
interest in leveraging  biometrics  for  identification  purposes. Digital
representations  of finger and hand prints, face scans, iris and voice
patterns, and even handwriting can...
?
```

18/3,K/1 (Item 1 from file: 35)
DIALOG(R)File 35:Dissertation Abs Online

01615958 ORDER NO: AADMQ-22856
TESTING BETWEEN HEADCENTRIC AND OCULOCENTRIC MODELS OF VISUAL SPATIAL
MEMORY IN AN OPEN-LOOP POINTING TASK
Author: HENRIQUES, DENISE
Degree: M.A.
Year: 1997
Corporate Source/Institution: YORK UNIVERSITY (CANADA) (0267)
Source: VOLUME 36/02 of MASTERS ABSTRACTS.
PAGE 634. 100 PAGES
ISBN: 0-612-22856-8

...crucial for both perception and motor control. A stable headcentric representation could be constructed by comparing retinal signals with internal representation of eye position. Alternatively, visual space could be remembered in an oculocentric frame, by actively shifting and...

18/3,K/2 (Item 2 from file: 35)
DIALOG(R)File 35:Dissertation Abs Online

1071910 ORDER NO: AAD89-18321
BIOMETRIC ANALYSIS OF EOCENE AND OLIGOCENE CALCAREOUS NANNOFOSSILS
Author: FIRTH, JOHN VICTOR
Degree: PH.D.
Year: 1989
Corporate Source/Institution: THE FLORIDA STATE UNIVERSITY (0071)
Source: VOLUME 50/05-B OF DISSERTATION ABSTRACTS INTERNATIONAL.
PAGE 1823. 301 PAGES

...563, 628, 647, and 748. Integrated biostratigraphic and magnetostratigraphic data established the age of each sample in order to compare biometrically established events between sites.
Principal Component Analysis (PCA) and Discriminant Function Analysis (DFA) of Cyclicargolithus...

18/3,K/3 (Item 3 from file: 35)
DIALOG(R)File 35:Dissertation Abs Online

804021 ORDER NO: AAD83-02546
AUTOMATIC WAVEFORM DETECTION AND MODEL PARAMETER ESTIMATION FOR OPTOKINETIC
NYSTAGMUS
Author: SINGH, AVTAR
Degree: PH.D.
Year: 1982
Corporate Source/Institution: CITY UNIVERSITY OF NEW YORK (0046)
Source: VOLUME 43/10-B OF DISSERTATION ABSTRACTS INTERNATIONAL.
PAGE 3321. 207 PAGES

...the pathological state of the neural system where these movements are generated.

The detection algorithm compares a window of eye position samples to templates of quick and slow eye movements. Based on minimizing the probability of error...
?

FULL TEXT FILES

File 625:American Banker Publications 1981-2008/Jun 26
(c) 2008 American Banker
File 268:Banking Info Source 1981-2008/Sep W2
(c) 2008 ProQuest Info&Learning
File 626:Bond Buyer Full Text 1981-2008/Jul 07
(c) 2008 Bond Buyer
File 267:Finance & Banking Newsletters 2008/Sep 29
(c) 2008 Dialog
File 9:Business & Industry(R) Jul/1994-2008/Sep 23
(c) 2008 Gale/Cengage
File 16:Gale Group PROMT(R) 1990-2008/Sep 19
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(c) 2008 PR Newswire Association Inc
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(c) 2008 Gale/Cengage
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(c) 2008 McGraw-Hill Co. Inc
File 634:San Jose Mercury Jun 1985-2008/Sep 26
(c) 2008 San Jose Mercury News
File 810:Business Wire 1986-1999/Feb 28
(c) 1999 Business Wire

Set	Items	Description
S1	381	BIOMETRIC?(5N)(SAMPLE OR SAMPLES OR REPRESENTATION??)
S2	2476	(IRIS OR IRISES OR EYEBALL?? OR EYE OR EYES)(5N)(SAMPLE OR SAMPLES OR REPRESENTATION??)
S3	286	TOKENLESS
S4	228	(S1 OR S2 OR S3)(5N)(AUTHORIS? OR AUTHORIZ? OR IDENTIFICATION OR AUTHENTICAT???)

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S5       41   (S1 OR S2 OR S3)(5N)(COMPARE OR COMPARES OR COMPARISON? OR
          COMPARING)
S6        4   (S1 OR S2 OR S3)(5N)(REGISTER OR REGISTERS OR REGISTERED)
S7    214517   (ELECTRONIC OR COMPUTERI????? OR AUTOMATED)(5N)(TRANSACT OR
          TRANSACTS OR TRANSACTION? OR TRANSMISSION? OR TRANSMIT???)
S8     1805   (ELECTRONIC OR COMPUTERI???? OR AUTOMATED)(5N)(IDENTICATOR
          OR INDICATORS)
S9    40570   (ID OR IDENTIFICATION)(5N)(CODE OR CODES OR CODING?)
S10  464555   (ACCESS OR COMMUNICATION)(5N)(DEVICE OR DEVICES OR EQUIPME-
          NT OR APPARATUS)
S11  554017   (MOBILE OR WIRELESS OR PORTABLE)()(DEVICE OR DEVICES OR AP-
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          TELEPHONES
S14      76   AU=(LAPSLEY, P? OR LAPSLEY P? OR GIOIA, P? OR GIOIA P? OR -
          KLEEMAN, M? OR KLEEMAN M? OR PHILIP(2N)LAPSLEY OR PHILIP(2N)G-
          IOIA OR MICHAEL(2N)KLEEMAN)
S15      265   S4:S6
S16        6   S15(S)(S7:S9)
S17        3   RD  (unique items)
S18       22   S15(S)(S10:S13)
S19        7   S18 NOT PY>2000
S20        3   RD  (unique items)
S21        0   S14(S)S1
S22        0   S14(S)S15
?


17/3,K/1     (Item 1 from file: 268)
DIALOG(R)File 268:Banking Info Source
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00455721  381317481  (USE FORMAT 7 OR 9 FOR FULLTEXT)
Having thought about private matters: The federal courts' initial response
Leonard, J Rich
American Bankruptcy Law Journal, v77, n1, p9-22, Winter 2003
DOCUMENT TYPE:  Periodical; Feature  LANGUAGE:  English  RECORD TYPE:
Fulltext
WORD COUNT:  6,843

  (USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:
...     or taxpayer identification number; (B) unique biometric data, such
as fingerprint, voice print, retina or  iris  image, or other unique
physical representation; (C) unique electronic  identification  number,
address, or routing  code ; or (D) telecommunication identifying
information or access device . . . ." 18 U.S.C. [sec] 1028(d...


17/3,K/2     (Item 1 from file: 16)
```

DIALOG(R)File 16:Gale Group PROMT(R)
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09606882 Supplier Number: 83536432 (USE FORMAT 7 FOR FULLTEXT)
Biometric Access Corporation Prevails in Ruling on Indivos
Patent-Infringement Case.
Business Wire, p0357
March 6, 2002
Language: English Record Type: Fulltext
Document Type: Newswire; Trade
Word Count: 395

... transaction processing.
Indivos alleged in its motion that BAC's RVS infringed on its patent
" Tokenless Identification System For Authorization of Electronic
Transactions and Electronic Transmissions " (U.S. Patent No.
5,613,012). The summary judgment of non-infringement was granted...

17/3,K/3 (Item 1 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
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03364122 1447833331
Risks of Identity Theft: Can the Market Protect the Payment System?
Schreft, Stacey L.
Economic Review - Federal Reserve Bank of Kansas City v92n4 PP: 5-40, 2
Fourth Quarter 2007
ISSN: 0161-2387 JRNL CODE: EKC
WORD COUNT: 12833

...TEXT: or taxpayer identification number; (B) unique biometric data, such
as fingerprint, voice print, retina or iris image, or other unique
physical representation; (C) unique electronic identification number,
address, or routing codes ; or (D) telecommunication identifying
information or access device (as defined in section 1029(e))." "Access...
? 20/3,K/1 (Item 1 from file: 9)
DIALOG(R)File 9:Business & Industry(R)
(c) 2008 Gale/Cengage. All rts. reserv.

00824843 Supplier Number: 23347682
CDI 'FINGER-PRINTS' PC USERS
(Communication Devices introduces tokenless authentication system
that creates unique, encrypted identifier for remote PCs)
CommunicationsWeek, n 584, p 49
November 13, 1995
DOCUMENT TYPE: Journal: News Brief ISSN: 0748-8121 (United States)
LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 65

(Communication Devices introduces tokenless authentication system
that creates unique, encrypted identifier for remote PCs)

TEXT:
Communication Devices Inc. has announced a new tokenless
authentication system that creates a unique, encrypted identifier for

remote PCs. WinGuard ID scans information about...

20/3,K/2 (Item 1 from file: 16)
DIALOG(R)File 16:Gale Group PROMT(R)
(c) 2008 Gale/Cengage. All rts. reserv.

04066521 Supplier Number: 45920249 (USE FORMAT 7 FOR FULLTEXT)
CDI INTRODUCES TOKENLESS REMOTE ACCESS SECURITY SYSTEM; WINGUARD ID SYSTEM
USES PC'S CHARACTERISTICS TO CREATE SYSTEM 'FINGERPRINT'
PR Newswire, p1106NY003
Nov 6, 1995
Language: English Record Type: Fulltext
Document Type: Newswire; Trade
Word Count: 459

(USE FORMAT 7 FOR FULLTEXT)

ABSTRACT:
TEXT:
WASHINGTON, Nov. 6 /PRNewswire/ -- Remote access security vendor Communications Devices Inc. today introduced a unique tokenless authentication system. An extension of the company's WinGuard line of access security products, the new...

20/3,K/3 (Item 1 from file: 636)
DIALOG(R)File 636:Gale Group Newsletter DB(TM)
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02930990 Supplier Number: 45963190 (USE FORMAT 7 FOR FULLTEXT)
SYSTEM "FINGERPRINTS" PCS
Japan Weekly Monitor, pN/A
Nov 27, 1995
Language: English Record Type: Fulltext
Document Type: Newsletter; Trade
Word Count: 298

(USE FORMAT 7 FOR FULLTEXT)

ABSTRACT:
TEXT:
Remote access security vendor Communications Devices Inc. recently introduced a tokenless authentication system. An extension of the company's WinGuard line of access security products, the new...
?

ADDITIONAL FILES

File 256:TecInfoSource 82-2008/Aug
(c) 2008 Info.Sources Inc
File 989:NewsRoom Alert Sep 30

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File 990:NewsRoom Current Jun 01-2008/Sep 30
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File 991:NewsRoom 2008 Jan 1-2008/May 31
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File 992:NewsRoom 2007
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File 993:NewsRoom 2006
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File 994:NewsRoom 2005
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Set Items Description
S1 475 BIOMETRIC?(5N)(SAMPLE OR SAMPLES OR REPRESENTATION??)
S2 3368 (IRIS OR IRISES OR EYEBALL?? OR EYE OR EYES)(5N)(SAMPLE OR SAMPLES OR REPRESENTATION??)
S3 108 TOKENLESS
S4 189 (S1 OR S2 OR S3)(5N)(AUTHORIS? OR AUTHORIZ? OR IDENTIFICATION OR AUTHENTICAT???)
S5 95 (S1 OR S2 OR S3)(5N)(COMPARE OR COMPARES OR COMPARISON? OR COMPARING)
S6 11 (S1 OR S2 OR S3)(5N)(REGISTER OR REGISTERS OR REGISTERED)
S7 115296 (ELECTRONIC OR COMPUTERI????? OR AUTOMATED)(5N)(TRANSACT OR TRANSACTS OR TRANSACTION? OR TRANSMISSION? OR TRANSMIT???)
S8 13987 (ELECTRONIC OR COMPUTERI???? OR AUTOMATED)(5N)(IDENTICATOR OR INDICATORS)
S9 39756 (ID OR IDENTIFICATION)(5N)(CODE OR CODES OR CODING?)
S10 274716 (ACCESS OR COMMUNICATION)(5N)(DEVICE OR DEVICES OR EQUIPMENT OR APPARATUS)
S11 297347 (MOBILE OR WIRELESS OR PORTABLE)()(DEVICE OR DEVICES OR APPARATUS? OR EQUIPMENT? OR MEDIUM?)
S12 2610312 (CELLPHONE? OR (CELL OR CELLULAR OR MOBILE OR WIRELESS OR HANDHELD OR HAND()HELD)()(PHONE?? OR TELEPHONE?? OR DEVICE OR COMPUTER??))
S13 5722280 PALM()SIZE?? OR PDA OR PDAS OR PERSONAL()DIGITAL()ASSISTANT? OR LAPTOP? OR PALMTOP? OR TWO()WAY()PAGER?? OR TELEPHONE OR TELEPHONES
S14 6 AU=(LAPSLEY, P? OR LAPSLEY P? OR GIOIA, P? OR GIOIA P? OR KLEEMAN, M? OR KLEEMAN M? OR PHILIP(2N)LAPSLEY OR PHILIP(2N)GIOIA OR MICHAEL(2N)KLEEMAN)
S15 270 S4:S6
S16 78 S15(S)(S7:S9)
S17 58 S16(S)(S10:S13)
S18 27 RD (unique items)
S19 0 S14(S)S1
?

18/3,K/1 (Item 1 from file: 991)
DIALOG(R)File 991:NewsRoom 2008
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1578603779 180P35C2
Creates offense of financial exploitation of the elderly.
LegAlert (Full Text)
Monday, May 5, 2008
JOURNAL CODE: KBJH LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal ISSN: N/A
WORD COUNT: 2,959

...number, mother's
maiden name, unique biometric data, such as fingerprint, voice print,
retina
or iris image or other unique physical representation, or unique
electronic
identification number, address or routing code of the individual.

[Added: w. "Elderly" means any person who is 60 years of age...

18/3,K/2 (Item 2 from file: 991)
DIALOG(R)File 991:NewsRoom 2008
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1527612380 17XH3FRV
Changes criminal penalties for theft of fuel.
LegAlert (Full Text)
Monday, January 28, 2008
JOURNAL CODE: KBJH LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal ISSN: N/A
WORD COUNT: 2,650

...number, mother's
maiden name, unique biometric data, such as fingerprint, voice print,
retina
or iris image or other unique physical representation, or unique
electronic
identification number, address or routing code of the individual.

[Added: w. "Fuel" includes: (1) motor fuels subject to tax under R...

18/3,K/3 (Item 1 from file: 992)
DIALOG(R)File 992:NewsRoom 2007
(c) 2008 Dialog. All rts. reserv.

1486094994 17UW2WSK
Fair and Accurate Credit Transactions Act: Identity theft red flags and
address discrepancies
RegAlert
Friday, November 9, 2007
JOURNAL CODE: GDGC LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal ISSN: N/A
WORD COUNT: 68,017

...or taxpayer
identification number;

(2) Unique biometric data, such as fingerprint, voice print, retina or iris image, or other unique physical representation;
(3) Unique electronic identification number, address, or routing code ; or
(4) Telecommunication identifying information or access device (as defined in 18 U.S.C. 1029(e)).
Thus, under the FTC's regulation...methods that do not require face-to-face contact, such as through the internet or telephone . In addition, those institutions and creditors that offer or maintain business accounts that have been...evidence of identity theft;
Contacting the customer;
Changing any passwords, security codes, or other security devices that permit access to a customer's account;
Reopening an account with a new account number;
Not opening...the creditor knows the identity of the consumer and, where a consumer has specified a telephone number for identity verification purposes, contacting the consumer at that telephone number or taking reasonable steps to verify the consumer's identity and confirm that the...stating that a means of reporting an incorrect change could be through the mail, by telephone , or electronically.)

The Agencies declined to adopt the recommendation that an issuer assess the validity...identity theft;
(b) Contacting the customer;
(c) Changing any passwords, security codes, or other security devices that permit access to a covered account;
(d) Reopening a covered account with a new account number;
(e...that submitted by other persons opening an account or other customers.
15. The address or telephone number provided is the same as or similar to the account number or telephone number submitted by an unusually large number of other persons opening accounts or other customers...

...institution or creditor receives a request for a new, additional, or replacement card or a cell phone , or for the addition of authorized users on the account.
20. A new revolving credit...

...fund transfer patterns in connection with a deposit account; or
e. A material change in telephone call patterns in connection with a cellular phone account.
22. A covered account that has been inactive for a reasonably lengthy period of...payments or transactions, such as a credit card account, mortgage loan, automobile loan, margin account, cell phone account, utility account, checking account, or savings account; and
(ii) Any other account that the...identity theft;
(b) Contacting the customer;
(c) Changing any passwords, security codes, or other security devices that permit access to a covered account;
(d) Reopening a covered account with a new account number;

(e...that submitted by other
persons opening an account or other customers.
15. The address or telephone number provided is the same as or
similar to the account number or telephone number submitted by an
unusually large number of other persons opening accounts or other
customers...institution or creditor receives a request for
a new, additional, or replacement card or a cell phone , or for the
addition of authorized users on the account.
20. A new revolving credit...

...fund transfer patterns in
connection with a deposit account; or
e. A material change in telephone call patterns in connection
with a cellular phone account.
22. A covered account that has been inactive for a reasonably
lengthy period of...payments or transactions,
such as a credit card account, mortgage loan, automobile loan, margin
account, cell phone account, utility account, checking account, or
savings account; and
(ii) Any other account that the...identity theft;
(b) Contacting the customer;
(c) Changing any passwords, security codes, or other security
devices that permit access to a covered account;
(d) Reopening a covered account with a new account number;
(e...that submitted by other
persons opening an account or other customers.
15. The address or telephone number provided is the same as or
similar to the account number or telephone number submitted by an
unusually large number of other persons opening accounts or other
customers...

...institution or creditor receives a request for
a new, additional, or replacement card or a cell phone , or for the
addition of authorized users on the account.
20. A new revolving credit...

...fund transfer patterns in
connection with a deposit account; or
e. A material change in telephone call patterns in connection
with a cellular phone account.
22. A covered account that has been inactive for a reasonably
lengthy period of...payments or transactions,
such as a credit card account, mortgage loan, automobile loan, margin
account, cell phone account, utility account, checking account, or
savings account; and
(ii) Any other account that the...identity theft;
(b) Contacting the customer;
(c) Changing any passwords, security codes, or other security
devices that permit access to a covered account;
(d) Reopening a covered account with a new account number;
(e...that submitted by other
persons opening an account or other customers.
15. The address or telephone number provided is the same as or
similar to the account number or telephone number submitted by an
unusually large number of other persons opening accounts or other
customers...

...institution or creditor receives a request for
a new, additional, or replacement card or a cell phone , or for the
addition of authorized users on the account.
20. A new revolving credit...

...fund transfer patterns in
connection with a deposit account; or
e. A material change in telephone call patterns in connection
with a cellular phone account.
22. A covered account that has been inactive for a reasonably
lengthy period of...identity theft;
(b) Contacting the member;
(c) Changing any passwords, security codes, or other security
devices that permit access to a covered account;
(d) Reopening a covered account with a new account number;
(e...that submitted by other
persons opening an account or other members.
15. The address or telephone number provided is the same as or
similar to the account number or telephone number submitted by an
unusually large number of other persons opening accounts or other
members...

...institution or creditor receives a request for
a new, additional, or replacement card or a cell phone , or for the
addition of authorized users on the account.
20. A new revolving credit...

...fund transfer patterns in
connection with a deposit account; or
e. A material change in telephone call patterns in connection
with a cellular phone account.
22. A covered account that has been inactive for a reasonably
lengthy period of...payments or transactions,
such as a credit card account, mortgage loan, automobile loan, margin
account, cell phone account, utility account, checking account, or
savings account; and
(ii) Any other account that the...

18/3,K/4 (Item 2 from file: 992)
DIALOG(R)File 992:NewsRoom 2007
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1473127105 17U23W40
Proposed jury instruction dealing with fraudulent use of personal
information.
Florida Bar News, v34, n20, p28(1)
Monday, October 15, 2007
JOURNAL CODE: AQQU LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Magazine ISSN: 0360-0114
WORD COUNT: 1,309

...authorized use of such card, unique biometric data such as fingerprint,
voice print, retina or iris image, or other unique physical
representation, unique electronic identification number, address, or

routing code , medical record, telecommunication identifying information or access device , or other number or information that can be used to access a person's financial...

...authorized use of such card, unique biometric data such as fingerprint, voice print, retina or iris image, or other unique physical representation, unique electronic identification number, address, or routing code , medical record, telecommunication identifying information or access device , or other number or information that can be used to access a person's financial...

18/3,K/5 (Item 1 from file: 993)
DIALOG(R)File 993:NewsRoom 2006
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1249596018 17E32XSK
Grants and cooperative agreements; availability etc.: Federal Student Aid Programs
RegAlert
Wednesday, August 9, 2006
JOURNAL CODE: GDGC LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal ISSN: N/A
WORD COUNT: 59,132

...employer or
taxpayer identification number;
(B) Unique biometric data, such as fingerprints, voiceprint, retina or iris image, or unique physical representation;
(C) Unique electronic identification number, address, or routing code ; or
(D) Telecommunication identifying information or access device (as defined in 18 U.S.C. 1029(e)).
* * * * *
0
52. Section 682.404 is...

18/3,K/6 (Item 2 from file: 993)
DIALOG(R)File 993:NewsRoom 2006
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1248587314 17E12P8K
An act to amend Section 530.5 of, and to add Section 530.55 to the Penal Code, relating to crime.
LegAlert
Monday, August 7, 2006
JOURNAL CODE: GDGD LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal ISSN: N/A
WORD COUNT: 2,911

...number, date of birth, unique biometric
data including fingerprint, facial scan identifiers, voiceprint, retina or iris image, or other unique physical representation, unique electronic data including identification number, address, or routing code , telecommunication identifying information or access device ,

information contained in a birth or death certificate, or credit card
number of an individual...

18/3,K/7 (Item 3 from file: 993)
DIALOG(R)File 993:NewsRoom 2006
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1248587210 17E12P59
An act to amend Section 530.5 of , and to add Section 530.55 to, the Penal
Code, relating to identity theft.
LegAlert
Monday, August 7, 2006
JOURNAL CODE: GDGD LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal ISSN: N/A
WORD COUNT: 1,930

...number, date of birth, unique biometric
data including fingerprint, facial scan identifiers, voiceprint,
retina or iris image, or other unique physical representation, unique
electronic data including identification number, address, or routing
code , telecommunication identifying information or access device ,
information contained in a birth or death certificate, or credit card
number of a person...in conjunction
with any other information, to identify a specific individual person,
by name, address, telephone number, health insurance number,
taxpayer identification number, school identification number, state
or federal driver's...
...date of birth,
unique biometric data including fingerprint, facial scan identifiers,
voice print, retina or iris image, or other unique physical
representation , unique electronic data including information
identification number assigned to the person, address or routing
code, telecommunication identifying information or access device ,
information contained in a birth or death certificate, or credit card
number of an individual...

18/3,K/8 (Item 4 from file: 993)
DIALOG(R)File 993:NewsRoom 2006
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1241558153 17CM1ST8
Compare USA Law On Fraud, Title 18 With UK Fraud Bill 2006 - Continued
Mrs Sally Ramage
Mondaq
Tuesday, July 25, 2006
JOURNAL CODE: AJYP LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal ISSN: N/A
WORD COUNT: 6,715

TEXT:
...C) unique electronic identification
number, address, or routing code; or
(D) telecommunication identifying
information or access device (as

defined in section 1029(e)); (5) the
term "personal identification card"
means an identification...

18/3,K/9 (Item 5 from file: 993)
DIALOG(R)File 993:NewsRoom 2006
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1224597169 17AK2YWJ
An act to amend Section 530.5 of the Penal Code, relating to identity
theft.
LegAlert
Thursday, June 22, 2006
JOURNAL CODE: GDGD LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal ISSN: N/A
WORD COUNT: 1,154

...number, date of birth, unique biometric
data including fingerprint, facial scan identifiers, voiceprint,
retina or iris image, or other unique physical representation, unique
electronic data including identification number, address, or routing
code , telecommunication identifying information or access device ,
information contained in a birth or death certificate, or credit card
number of a person...

18/3,K/10 (Item 6 from file: 993)
DIALOG(R)File 993:NewsRoom 2006
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1210591175 179P2T16
An act to amend Section 530.5 of, and to add Section 593h to the Penal
Code, relating to crime.
LegAlert
Friday, May 26, 2006
JOURNAL CODE: GDGD LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal ISSN: N/A
WORD COUNT: 2,094

...date of birth, unique biometric
data including fingerprint, facial scan identifiers, voice print,
retina or iris image, or other unique physical representation, unique
electronic data including identification number, address, or routing
code , telecommunication identifying information or access device ,
information contained in a birth or death certificate, or credit card
number of an individual...

18/3,K/11 (Item 7 from file: 993)
DIALOG(R)File 993:NewsRoom 2006
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1199108305 178Y39SJ
An act to amend Sections 502.6 and 530.5 of the Penal Code, relating to
identity.

LegAlert
Wednesday, May 3, 2006
JOURNAL CODE: GDGD LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal ISSN: N/A
WORD COUNT: 1,718

...number, date of birth, unique biometric
data including fingerprint, facial scan identifiers, voiceprint,
retina or iris image, or other unique physical representation, unique
electronic data including identification number, address, or routing
code , telecommunication identifying information or access device ,
information contained in a birth or death certificate, or credit card
number of a person...

18/3,K/12 (Item 8 from file: 993)
DIALOG(R)File 993:NewsRoom 2006
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1185105438 178236YX
An act to amend Sections 529 and 530.5 of, and to add Sections 530.55, 540,
541, 1203.051, and 13012.6 to, the Penal Code, relating to identity theft.
LegAlert
Thursday, April 6, 2006
JOURNAL CODE: GDGD LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal ISSN: N/A
WORD COUNT: 4,149

...number, date of birth, unique biometric
data including fingerprint, facial scan identifiers, voiceprint,
retina or iris image, or other unique physical representation, unique
electronic data including identification number, address, or routing
code , telecommunication identifying information or access device ,
information contained in a birth or death certificate, or credit card
number of a person...date of birth, unique biometric
data including fingerprint, facial scan identifiers, voice print,
retina or iris image, or other unique physical representation, unique
electronic data including identification number, address, or routing
code , telecommunication identifying information or access device ,
information contained in a birth or death certificate, or credit card
number of an individual...

18/3,K/13 (Item 9 from file: 993)
DIALOG(R)File 993:NewsRoom 2006
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1184605369 178136WS
An act to amend Section 530.5 of, and to add Sections 540, 541, and
1203.051 to the Penal Code, relating to crime.
LegAlert
Wednesday, April 5, 2006
JOURNAL CODE: GDGD LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal ISSN: N/A
WORD COUNT: 3,526

...number, date of birth, unique biometric
data including fingerprint, facial scan identifiers, voiceprint,
retina or iris image, or other unique physical representation, unique
electronic data including identification number, address, or routing
code , telecommunication identifying information or access device ,
information contained in a birth or death certificate, or credit card
number of a

18/3,K/14 (Item 10 from file: 993)
DIALOG(R)File 993:NewsRoom 2006
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1184102133 178033RN
An act to add Section 2053 to the Business and Professions Code, relating
to physicians.
LegAlert
Tuesday, April 4, 2006
JOURNAL CODE: GDGD LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal ISSN: N/A
WORD COUNT: 1,102

...date of birth, unique biometric
data including fingerprint, facial scan identifiers, voice print,
retina or iris image, or other unique physical representation, unique
electronic data including identification number, address, or routing
code , telecommunication identifying information or access device ,
information contained in a birth or death certificate, or credit card
number of an individual...

18/3,K/15 (Item 11 from file: 993)
DIALOG(R)File 993:NewsRoom 2006
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1179588588 177R2QJC
An act to amend Sections 530.5 and 803 of the Penal Code, relating to
identity theft.
LegAlert
Monday, March 27, 2006
JOURNAL CODE: GDGD LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal ISSN: N/A
WORD COUNT: 2,945

...number, date of birth, unique biometric
data including fingerprint, facial scan identifiers, voiceprint,
retina or iris image, or other unique physical representation, unique
electronic data including identification number, address, or routing
code , telecommunication identifying information or access device ,
information contained in a birth or death certificate, or credit card
number of a person...and fine.
(b) "Personal identifying information," as used in this section,
means the name, address, telephone number, health insurance
identification number, taxpayer identification number, school
identification number, state or federal driver...
...date of birth, unique biometric

data including fingerprint, facial scan identifiers, voice print, retina or iris image, or other unique physical representation, unique electronic data including identification number, address, or routing code , telecommunication identifying information or access device , information contained in a birth or death certificate, or credit card number of an individual...

18/3,K/16 (Item 12 from file: 993)
DIALOG(R)File 993:NewsRoom 2006
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1163607277 176R38SE
Identity theft.
LegAlert
Friday, February 24, 2006
JOURNAL CODE: GDGD LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal ISSN: N/A
WORD COUNT: 2,517

...number, date of birth, unique biometric data including fingerprint, facial scan identifiers, voiceprint, retina or iris image, or other unique physical representation, unique electronic data including identification number, address, or routing code , telecommunication identifying information or access device , information contained in a birth or death certificate, or credit card number of a person...

18/3,K/17 (Item 13 from file: 993)
DIALOG(R)File 993:NewsRoom 2006
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1155598711 176730EQ
Criminal Use/Personal Identification
LegAlert
Wednesday, February 8, 2006
JOURNAL CODE: GDGD LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal ISSN: N/A
WORD COUNT: 2,774

...use of such card;
2. Unique biometric data, such as fingerprint, voice print, retina or iris image, or other unique physical representation;
3. Unique electronic identification number, address, or routing code ;
4. Medical records;
5. Telecommunication identifying information or access device ; or
6. Other number or information that can be used

18/3,K/18 (Item 14 from file: 993)
DIALOG(R)File 993:NewsRoom 2006
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1150591853 175X2TQE
Requires restitution by theft of identity offenders; establishes a State Police Theft of Identity Crimes and Investigation Unit.
LegAlert
Monday, January 30, 2006
JOURNAL CODE: GDGD LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal ISSN: N/A
WORD COUNT: 2,605

...number, mother's maiden name, unique biometric data, such as fingerprint, voice print, retina or iris image or other unique physical representation, or unique electronic identification number, address or routing code of the individual.

(cf: P.L.2004, c.11)

2. N.J.S.2C:21...

18/3,K/19 (Item 15 from file: 993)
DIALOG(R)File 993:NewsRoom 2006
(c) 2008 Dialog. All rts. reserv.

1140599272 175930Y7
Clarifies definition of "personal identifying information."
LegAlert
Tuesday, January 10, 2006
JOURNAL CODE: GDGD LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal ISSN: N/A
WORD COUNT: 2,207

...number, mother's
maiden name, unique biometric data, such as fingerprint, voice print, retina
or iris image or other unique physical representation, or unique electronic
identification number, address or routing code of the individual.
[Added: "Personal identifying information" also shall mean passwords and other
codes that...

18/3,K/20 (Item 1 from file: 994)
DIALOG(R)File 994:NewsRoom 2005
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1119669009 173Z551J
Amendments to standard jury instructions for criminal cases.(Notice)
Florida Bar News, v32, n23, p14
Thursday, December 1, 2005
JOURNAL CODE: AQQU LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Magazine ISSN: 0360-0114
WORD COUNT: 9,895

...representation, unique electronic identification number, address, or

routing code, medical record, telecommunication identifying information or access device , or other number or information that can be used to access a person's financial...

...representation, unique electronic identification number, address, or routing code, medical record, telecommunication identifying information or access device , or other number or information that can be used to access a person' ...representation, unique electronic identification number, address, or routing code, medical record, telecommunication identifying information or access device , or other number or information that can be used to access a person's financial...
...representation, unique electronic identification number, address, or routing code, medical record, telecommunication identifying information or access device , or other number or information that can be used to access a person's financial...

...representation, unique electronic identification number, address, or routing code, medical record, telecommunication identifying information or access device , or other number or information that can be used to access a person's financial...representation, unique electronic identification number, address, or routing code, medical record, telecommunication identifying information or access device , or other number or information that can be used to access a person's financial...

18/3,K/21 (Item 2 from file: 994)
DIALOG(R)File 994:NewsRoom 2005
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1002095924 16WN2XPM
Child identity theft.
LegAlert
Monday, April 18, 2005
JOURNAL CODE: GDGD LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal
WORD COUNT: 2,331

...date of birth, unique biometric
data including fingerprint, facial scan identifiers, voice print, retina or iris image, or other unique physical representation, unique electronic data including identification number, address, or routing code , telecommunication identifying information or access device , information contained in a birth or death certificate, or credit card number of an individual...

18/3,K/22 (Item 3 from file: 994)
DIALOG(R)File 994:NewsRoom 2005
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0992599504 16W1315H
Offender access to personal information.
LegAlert
Thursday, March 31, 2005
JOURNAL CODE: GDGD LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal

WORD COUNT: 1,941

...date of birth, unique biometric
data including fingerprint, facial scan identifiers, voice print,
retina or iris image, or other unique physical representation, unique
electronic data including identification number, address, or routing
code , telecommunication identifying information or access device ,
information contained in a birth or death certificate, or credit card
number of an individual...

18/3,K/23 (Item 4 from file: 994)
DIALOG(R)File 994:NewsRoom 2005
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0970605453 16UP36ZE
Crimes: identity theft.
LegAlert
Wednesday, February 16, 2005
JOURNAL CODE: GDGD LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal
WORD COUNT: 620

...date of birth, unique biometric data including fingerprint,
facial scan identifiers, voice print, retina or iris image, or other
unique physical representation, unique electronic data including
identification number, address, or routing code , telecommunication
identifying information or access device , information contained in a
birth or death certificate, or credit card number of an individual...

18/3,K/24 (Item 5 from file: 994)
DIALOG(R)File 994:NewsRoom 2005
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0967603375 16UH34YG
AN ACT RELATING TO CRIMINAL PROCEDURE - VICTIM'S RIGHTS
LegAlert
Thursday, February 10, 2005
JOURNAL CODE: GDGD LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal
WORD COUNT: 649

...3) Unique electronic identification number, address, routing
code; or]
[Added: (4) Telecommunication identifying information or access
device
as defined in 18 U.S.C. section 1029 (e).]
[Added: (c) The attorney general...

18/3,K/25 (Item 6 from file: 994)
DIALOG(R)File 994:NewsRoom 2005
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0959597369 16TZ2Z2S

Unlawful Use of Personal ID Info.
LegAlert
Wednesday, January 26, 2005
JOURNAL CODE: GDGD LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal
WORD COUNT: 6,023

...use of such card];
2. Unique biometric data, such as fingerprint, voice
print, retina or iris image, or other unique physical
representation;
3. Unique electronic identification number, address,
or routing code ; [Deleted: or]
[Added: 4. Medical records;]
[Added: 5.][Deleted: 4.] Telecommunication identifying information
or
access device [Added: ; or][Deleted: .]
[Added: 6. Other number or information that can be used to]
[Added...

18/3,K/26 (Item 7 from file: 994)
DIALOG(R)File 994:NewsRoom 2005
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0949081148 16TA2H7V
AN ACT RELATING TO CRIMINAL OFFENSES -- IMPERSONATION AND IDENTITY
FRAUD
LegAlert
Wednesday, January 5, 2005
JOURNAL CODE: GDGD LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal
WORD COUNT: 1,812

...iii) Unique electronic identification number, address, or routing
code; or
(iv) Telecommunication identifying information or access device as
defined in 18 U.S.C. section 1029(e).
(4) "Produce" means to manufacture account; or
(iii) Codes , passwords, social security numbers, tax identification
numbers, driver's license numbers or any other information held for
the purpose of account access or transaction initiation.
[Added: (7) " Access device " means a unique electronic
identification
number, address, description, or routing code or a device
containing a unique electronic identification number, address,
description, or routing code issued to an individual which permits
or facilitates entry into a facility or computer or...

18/3,K/27 (Item 1 from file: 995)
DIALOG(R)File 995:NewsRoom 2004
(c) 2008 Dialog. All rts. reserv.

0916033268 16R810HM
Fair and Accurate Credit Transactions Act; implementation: Identity theft

provisions
RegAlert
Wednesday, November 3, 2004
JOURNAL CODE: GDGC LANGUAGE: English RECORD TYPE: Fulltext
DOCUMENT TYPE: Trade Journal
WORD COUNT: 16,329

TEXT:
...3) Unique electronic identification number, address, or routing
code; or
(4) Telecommunication identifying information or access device
(as defined in 18 U.S.C. 1029(e)).

10
Id. at 23371.
---
1. Attempted...

...NPRM, the Commission proposed that ``identifying
information'' should have the same meaning as ``means of
identification '' found in the federal criminal code .
18
This would
ensure that the term ``identity theft'' addressed the potential
permutations of identity...

...Judge Advocate General, Department
of the Navy 000011 (``As the Commission points out, the
criminal code 's definition of `means of identification ' covers the
appropriate range of identifying information and ensures that the
term `identity theft' addresses...identity theft could include the
authorized [sic] use of a credit card, PIN or similar access device .
CDIA understands that the Commission intends this result. However,
affected industry members may not associate...

...identifying information incorporate the current U.S. Code definition
of `any telecommunication identifying information or access device .'
The final rule could also provide that the definition would include
the U.S. Code...

...enforcement reports
through an automated system (i.e., the report can be filed by mail,
telephone , or via the Internet, instead of in a face-to-face interview
with a law...

...notes that in practice, many victims may make initial
contact with a company by a telephone call as opposed to submission
of a law enforcement report. At that time, many consumer...or taxpayer
identification number;
(2) Unique biometric data, such as fingerprint, voice print, retina
or iris image, or other unique physical representation;
(3) Unique electronic identification number, address, or routing
code ; or
(4) Telecommunication identifying information or access device (as
defined in 18 U.S.C. 1029(e)).

ADDITIONAL FILES